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TEXAS BOARD OF LEGAL SPECIALIZATION

JUSTIN DEMERATH

April 19, 2017

Local Government Assistance & Economic Analysis
Texas Comptroller of Public Accounts
P.O. Box 13528
Austin, Texas 78711-3528

RE: Application to the Sweeny Independent School District from Phillips 66 Company

To the Local Government Assistance & Economic Analysis Division:

By copy of this letter transmitting the application for review to the Comptroller's Office, the Sweeny Independent School District is notifying Phillips 66 Company of its intent to consider the application for appraised value limitation on qualified property should a positive certificate be issued by the Comptroller. The Applicant submitted the Application to the school district on April 11, 2017. The Board voted to accept the application on April 12, 2017. The application has been determined complete as of April 19, 2017. The Applicant has provided the schedules in both electronic format and paper copies. The electronic copy is identical to the hard copy that will be hand delivered. Please prepare the economic impact report.

A copy of the application will be submitted to the Brazoria County Appraisal District.

Sincerely,



Kevin O'Hanlon
School District Consultant

Cc: Brazoria County Appraisal District
Phillips 66 Company

PHILLIPS 66 COMPANY

CHAPTER 313 APPLICATION FOR APPRAISED VALUE LIMITATION TO SWEENEY ISD

COMPTROLLER

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 1

Pages 1 through 9 of application.



Application for Appraised Value Limitation on Qualified Property (Tax Code, Chapter 313, Subchapter B or C)

Economic Development
and Analysis
Form 50-296-A

INSTRUCTIONS: This application must be completed and filed with the school district. In order for an application to be processed, the governing body (school board) must elect to consider an application, but — by Comptroller rule — the school board may elect to consider the application only after the school district has received a completed application. Texas Tax Code, Section 313.025 requires that any completed application and any supplemental materials received by the school district must be forwarded within seven days to the Comptroller of Public Accounts.

If the school board elects to consider the application, the school district must:

- notify the Comptroller that the school board has elected to consider the application. This notice must include:
 - the date on which the school district received the application;
 - the date the school district determined that the application was complete;
 - the date the school board decided to consider the application; and
 - a request that the Comptroller prepare an economic impact analysis of the application;
- provide a copy of the notice to the appraisal district;
- must complete the sections of the application reserved for the school district and provide information required in the Comptroller rules located at 34 Texas Administrative Code (TAC) Section 9.1054; and
- forward the original hard copy of the completed application to the Comptroller in a three-ring binder with tabs, as indicated on page 9 of this application, separating each section of the documents, in addition to an electronic copy on CD. See 34 TAC Chapter 9, Subchapter F.

The governing body may, at its discretion, allow the applicant to supplement or amend the application after the filing date, subject to the restrictions in 34 TAC Chapter 9, Subchapter F.

When the Comptroller receives the notice and required information from the school district, the Comptroller will publish all submitted application materials on its website. The Comptroller is authorized to treat some application information as confidential and withhold it from publication on the Internet. To do so, however, the information must be segregated and comply with the other requirements set out in the Comptroller rules. For more information, see guidelines on Comptroller's website.

The Comptroller will independently determine whether the application has been completed according to the Comptroller's rules (34 TAC Chapter 9, Subchapter F). If the Comptroller finds the application is not complete, the Comptroller will request additional materials from the school district. Pursuant to 9.1053(a)(1)(C), requested information shall be provided within 20 days of the date of the request. When the Comptroller determines that the application is complete, it will send the school district a notice indicating so. The Comptroller will determine the eligibility of the project, issue a certificate for a limitation on appraised value to the school board regarding the application and prepare an economic impact evaluation by the 90th day after the Comptroller receives a complete application—as determined by the Comptroller.

The school board must approve or disapprove the application not later than the 150th day after the application review start date (the date the application is finally determined to be complete), unless an extension is granted. The Comptroller and school district are authorized to request additional information from the applicant that is reasonably necessary to issue a certificate, complete the economic impact evaluation or consider the application at any time during the application review period.

Please visit the Comptroller's website to find out more about the program at www.texasahead.org/tax_programs/chapter313/. There are links to the Chapter 313 statute, rules, guidelines and forms. Information about minimum limitation values for particular districts and wage standards may also be found at that site.

SECTION 1: School District Information

1. Authorized School District Representative

April 11, 2017

Date Application Received by District

Tory

Hill

First Name

Last Name

Superintendent

Title

Sweeny Independent School DistrictTory

School District Name

1310 North Elm Street

Street Address

1310 North Elm Street

Mailing Address

Sweeny

TX

77480

City

State

ZIP

979-491-8010

979-491-8030

Phone Number

Fax Number

TCHill@sweenyisd.org

Mobile Number (optional)

Email Address

2. Does the district authorize the consultant to provide and obtain information related to this application?

☒ Yes

☐ No

SECTION 1: School District Information (continued)

3. Authorized School District Consultant (If Applicable)

| | |
|------------------------------------|-----------------------------|
| Dan | Casey |
| First Name | Last Name |
| Partner | |
| Title | |
| Moak Casey & Associates | |
| Firm Name | |
| 512-485-7878 | 512-485-7888 |
| Phone Number | Fax Number |
| 512-426-6662 | dcasey@moakcasey.com |
| Mobile Number (optional) | Email Address |

4. On what date did the district determine this application complete? **4/19/17**
5. Has the district determined that the electronic copy and hard copy are identical? ☒ Yes ☐ No

SECTION 2: Applicant Information

1. Authorized Company Representative (Applicant)

| | |
|---|---------------------------------|
| Chris | Cisneros |
| First Name | Last Name |
| Property Tax Senior Advisor | Phillips 66 Company |
| Title | Organization |
| 2331 CityWest Boulevard, Houston, TX 77042 | |
| Street Address | |
| 1075 N. Sam Houston N., Suite 200 | |
| Mailing Address | |
| Houston | TX |
| City | State |
| 832-765-4112 | 77043 |
| Phone Number | ZIP |
| 346-217-5208 | 832-765-9806 |
| Mobile Number (optional) | Fax Number |
| | Chris.G.Cisneros@p66.com |
| | Business Email Address |

2. Will a company official other than the authorized company representative be responsible for responding to future information requests? ☒ Yes ☐ No
- 2a. If yes, please fill out contact information for that person.

| | |
|--|----------------------------|
| Bob | Adair |
| First Name | Last Name |
| Director, Property Tax Planning and Valuation | Phillips 66 Company |
| Title | Organization |
| 2331 CityWest Boulevard, Houston, TX 77042 | |
| Street Address | |
| 1075 N. Sam Houston N., Suite 200 | |
| Mailing Address | |
| Houston | TX |
| City | State |
| 832-765-1419 | 77043 |
| Phone Number | ZIP |
| 281-235-6558 | 918-977-9431 |
| Mobile Number (optional) | Fax Number |
| | Bob.Adair@p66.com |
| | Business Email Address |

3. Does the applicant authorize the consultant to provide and obtain information related to this application? ☒ Yes ☐ No

SECTION 2: Applicant Information (continued)**4. Authorized Company Consultant (If Applicable)**

Sam

Gregson

First Name

Last Name

Senior Consultant

Title

Cummings Westlake, LLC

Firm Name

713-266-4456

713-266-2333

Phone Number

Fax Number

sgregson@cwlp.net

Business Email Address

SECTION 3: Fees and Payments

1. Has an application fee been paid to the school district? ☒ Yes ☐ No

The total fee shall be paid at time of the application is submitted to the school district. Any fees not accompanying the original application shall be considered supplemental payments.

1a. If yes, attach in **Tab 2** proof of application fee paid to the school district.

For the purpose of questions 2 and 3, "payments to the school district" include any and all payments or transfers of things of value made to the school district or to any person or persons in any form if such payment or transfer of thing of value being provided is in recognition of, anticipation of, or consideration for the agreement for limitation on appraised value.

2. Will any "payments to the school district" that you may make in order to receive a property tax value limitation agreement result in payments that are not in compliance with Tax Code §313.027(i)? ☐ Yes ☒ No ☐ N/A
3. If "payments to the school district" will only be determined by a formula or methodology without a specific amount being specified, could such method result in "payments to the school district" that are not in compliance with Tax Code §313.027(i)? ☐ Yes ☒ No ☐ N/A

SECTION 4: Business Applicant Information

1. What is the legal name of the applicant under which this application is made? Phillips 66 Company
2. List the Texas Taxpayer I.D. number of entity subject to Tax Code, Chapter 171 (11 digits) 13716527026
3. List the NAICS code 325120
4. Is the applicant a party to any other pending or active Chapter 313 agreements? ☒ Yes ☐ No
- 4a. If yes, please list application number, name of school district and year of agreement

App# 286, Sweeny ISD, 2015 ; App#1100, Sweeny ISD, 2017

SECTION 5: Applicant Business Structure

1. Identify Business Organization of Applicant (corporation, limited liability corporation, etc) Corporation
2. Is applicant a combined group, or comprised of members of a combined group, as defined by Tax Code §171.0001(7)? ☒ Yes ☐ No
- 2a. If yes, attach in **Tab 3** a copy of Texas Comptroller Franchise Tax Form No. 05-165, No. 05-166, or any other documentation from the Franchise Tax Division to demonstrate the applicant's combined group membership and contact information.
3. Is the applicant current on all tax payments due to the State of Texas? ☒ Yes ☐ No
4. Are all applicant members of the combined group current on all tax payments due to the State of Texas? ☒ Yes ☐ No ☐ N/A
5. If the answer to question 3 or 4 is no, please explain and/or disclose any history of default, delinquencies and/or any material litigation, including litigation involving the State of Texas. (If necessary, attach explanation in **Tab 3**)

SECTION 6: Eligibility Under Tax Code Chapter 313.024

1. Are you an entity subject to the tax under Tax Code, Chapter 171? ☒ Yes ☐ No
2. The property will be used for one of the following activities:
 - (1) manufacturing ☒ Yes ☐ No
 - (2) research and development ☐ Yes ☒ No
 - (3) a clean coal project, as defined by Section 5.001, Water Code ☐ Yes ☒ No
 - (4) an advanced clean energy project, as defined by Section 382.003, Health and Safety Code ☐ Yes ☒ No
 - (5) renewable energy electric generation ☐ Yes ☒ No
 - (6) electric power generation using integrated gasification combined cycle technology ☐ Yes ☒ No
 - (7) nuclear electric power generation ☐ Yes ☒ No
 - (8) a computer center that is used as an integral part or as a necessary auxiliary part for the activity conducted by applicant in one or more activities described by Subdivisions (1) through (7) ☐ Yes ☒ No
 - (9) a Texas Priority Project, as defined by 313.024(e)(7) and TAC 9.1051 ☐ Yes ☒ No
3. Are you requesting that any of the land be classified as qualified investment? ☐ Yes ☒ No
4. Will any of the proposed qualified investment be leased under a capitalized lease? ☐ Yes ☒ No
5. Will any of the proposed qualified investment be leased under an operating lease? ☐ Yes ☒ No
6. Are you including property that is owned by a person other than the applicant? ☐ Yes ☒ No
7. Will any property be pooled or proposed to be pooled with property owned by the applicant in determining the amount of your qualified investment? ☐ Yes ☒ No

SECTION 7: Project Description

1. In Tab 4, attach a detailed description of the scope of the proposed project, including, at a minimum, the type and planned use of real and tangible personal property, the nature of the business, a timeline for property construction or installation, and any other relevant information.
2. Check the project characteristics that apply to the proposed project:

☒ Land has no existing improvements

☐ Land has existing improvements (*complete Section 13*)

☐ Expansion of existing operation on the land (*complete Section 13*)

☐ Relocation within Texas

SECTION 8: Limitation as Determining Factor

1. Does the applicant currently own the land on which the proposed project will occur? ☒ Yes ☐ No
2. Has the applicant entered into any agreements, contracts or letters of intent related to the proposed project? ☐ Yes ☒ No
3. Does the applicant have current business activities at the location where the proposed project will occur? ☒ Yes ☐ No
4. Has the applicant made public statements in SEC filings or other documents regarding its intentions regarding the proposed project location? ☐ Yes ☒ No
5. Has the applicant received any local or state permits for activities on the proposed project site? ☐ Yes ☒ No
6. Has the applicant received commitments for state or local incentives for activities at the proposed project site? ☒ Yes ☐ No

See Footnote in Schedule D for Local Incentives Information
7. Is the applicant evaluating other locations not in Texas for the proposed project? ☒ Yes ☐ No
8. Has the applicant provided capital investment or return on investment information for the proposed project in comparison with other alternative investment opportunities? ☐ Yes ☒ No
9. Has the applicant provided information related to the applicant's inputs, transportation and markets for the proposed project? ☐ Yes ☒ No
10. Are you submitting information to assist in the determination as to whether the limitation on appraised value is a determining factor in the applicant's decision to invest capital and construct the project in Texas? ☒ Yes ☐ No

Chapter 313.026(e) states "the applicant may submit information to the Comptroller that would provide a basis for an affirmative determination under Subsection (c)(2)." If you answered "yes" to any of the questions in Section 8, attach supporting information in Tab 5.

Application for Appraised Value Limitation on Qualified Property



SECTION 9: Projected Timeline

1. Application approval by school board September 2017
 2. Commencement of construction 1Q 2019
 3. Beginning of qualifying time period January 2, 2018
 4. First year of limitation 2021
 5. Begin hiring new employees Q1 2020
 6. Commencement of commercial operations Q2 2020
 7. Do you propose to construct a new building or to erect or affix a new improvement after your application review start date (date your application is finally determined to be complete)? ☒ Yes ☐ No
- Note:** Improvements made before that time may not be considered qualified property.
8. When do you anticipate the new buildings or improvements will be placed in service? Q2 2020

SECTION 10: The Property

1. Identify county or counties in which the proposed project will be located Brazoria
2. Identify Central Appraisal District (CAD) that will be responsible for appraising the property Brazoria CAD
3. Will this CAD be acting on behalf of another CAD to appraise this property? ☐ Yes ☒ No
4. List all taxing entities that have jurisdiction for the property, the portion of project within each entity and tax rates for each entity:

| | |
|---|---|
| County: Brazoria County, .492020, 100% (Name, tax rate and percent of project) | City: N/A (Name, tax rate and percent of project) |
| Hospital District: Sweeny Hospital Dist, .527302, 100% (Name, tax rate and percent of project) | Water District: N/A (Name, tax rate and percent of project) |
| Other (describe): W Brazoria Co Drainage Dist, .02, 100% (Name, tax rate and percent of project) | Other (describe): Port Freeport, .0401, 100% (Name, tax rate and percent of project) |
5. Is the project located entirely within the ISD listed in Section 1? ☒ Yes ☐ No
 - 5a. If no, attach in **Tab 6** additional information on the project scope and size to assist in the economic analysis.
6. Did you receive a determination from the Texas Economic Development and Tourism Office that this proposed project and at least one other project seeking a limitation agreement constitute a single unified project (SUP), as allowed in §313.024(d-2)? ☐ Yes ☒ No
 - 6a. If yes, attach in **Tab 6** supporting documentation from the Office of the Governor.

SECTION 11: Investment

NOTE: The minimum amount of qualified investment required to qualify for an appraised value limitation and the minimum amount of appraised value limitation vary depending on whether the school district is classified as Subchapter B or Subchapter C, and the taxable value of the property within the school district. For assistance in determining estimates of these minimums, access the Comptroller's website at www.texasahead.org/tax_programs/chapter313/.

1. At the time of application, what is the estimated minimum qualified investment required for this school district? 30,000,000.00
 2. What is the amount of appraised value limitation for which you are applying? 30,000,000.00
- Note:** The property value limitation amount is based on property values available at the time of application and may change prior to the execution of any final agreement.
3. Does the qualified investment meet the requirements of Tax Code §313.021(1)? ☒ Yes ☐ No
 4. Attach a description of the qualified investment [See §313.021(1).] The description must include:
 - a. a specific and detailed description of the qualified investment you propose to make on the property for which you are requesting an appraised value limitation as defined by Tax Code §313.021 (**Tab 7**);
 - b. a description of any new buildings, proposed new improvements or personal property which you intend to include as part of your minimum qualified investment (**Tab 7**); and
 - c. a detailed map of the qualified investment showing location of tangible personal property to be placed in service during the qualifying time period and buildings to be constructed during the qualifying time period, with vicinity map (**Tab 11**).
 5. Do you intend to make at least the minimum qualified investment required by Tax Code §313.023 (or §313.053 for Subchapter C school districts) for the relevant school district category during the qualifying time period? ☒ Yes ☐ No

SECTION 12: Qualified Property

1. Attach a detailed description of the qualified property. [See §313.021(2)] (If qualified investment describes qualified property exactly, you may skip items a, b and c below.) The description must include:
 - 1a. a specific and detailed description of the qualified property for which you are requesting an appraised value limitation as defined by Tax Code §313.021 (Tab 8);
 - 1b. a description of any new buildings, proposed new improvements or personal property which you intend to include as part of your qualified property (Tab 8); and
 - 1c. a map of the qualified property showing location of new buildings or new improvements with vicinity map (Tab 11).
2. Is the land upon which the new buildings or new improvements will be built part of the qualified property described by §313.021(2)(A)? ☐ Yes ☒ No
 - 2a. If yes, attach complete documentation including:
 - a. legal description of the land (Tab 9);
 - b. each existing appraisal parcel number of the land on which the new improvements will be constructed, regardless of whether or not all of the land described in the current parcel will become qualified property (Tab 9);
 - c. owner (Tab 9);
 - d. the current taxable value of the land. Attach estimate if land is part of larger parcel (Tab 9); and
 - e. a detailed map showing the location of the land with vicinity map (Tab 11).
3. Is the land on which you propose new construction or new improvements currently located in an area designated as a reinvestment zone under Tax Code Chapter 311 or 312 or as an enterprise zone under Government Code Chapter 2303? ☒ Yes ☐ No
 - 3a. If yes, attach the applicable supporting documentation:
 - a. evidence that the area qualifies as a enterprise zone as defined by the Governor's Office (Tab 16);
 - b. legal description of reinvestment zone (Tab 16);
 - c. order, resolution or ordinance establishing the reinvestment zone (Tab 16);
 - d. guidelines and criteria for creating the zone (Tab 16); and
 - e. a map of the reinvestment zone or enterprise zone boundaries with vicinity map (Tab 11)
 - 3b. If no, submit detailed description of proposed reinvestment zone or enterprise zone with a map indicating the boundaries of the zone on which you propose new construction or new improvements to the Comptroller's office within 30 days of the application date. What is the anticipated date on which you will submit final proof of a reinvestment zone or enterprise zone?

SECTION 13: Information on Property Not Eligible to Become Qualified Property

1. In Tab 10, attach a specific and detailed description of all **existing property**. This includes buildings and improvements existing as of the application review start date (the date the application is determined to be complete by the Comptroller). The description must provide sufficient detail to locate all existing property on the land that will be subject to the agreement and distinguish existing property from future proposed property.
2. In Tab 10, attach a specific and detailed description of all **proposed new property that will not become new improvements** as defined by TAC 9.1051. This includes proposed property that: functionally replaces existing or demolished/removed property; is used to maintain, refurbish, renovate, modify or upgrade existing property; or is affixed to existing property; or is otherwise ineligible to become qualified property. The description must provide sufficient detail to distinguish existing property (question 1) and all proposed new property that cannot become qualified property from proposed qualified property that will be subject to the agreement (as described in Section 12 of this application).
3. For the property not eligible to become qualified property listed in response to questions 1 and 2 of this section, provide the following supporting information in Tab 10:
 - a. maps and/or detailed site plan;
 - b. surveys;
 - c. appraisal district values and parcel numbers;
 - d. inventory lists;
 - e. existing and proposed property lists;
 - f. model and serial numbers of existing property; or
 - g. other information of sufficient detail and description.
4. Total estimated market value of existing property (that property described in response to question 1): \$ 0.00
5. In Tab 10, include an appraisal value by the CAD of all the buildings and improvements existing as of a date within 15 days of the date the application is received by the school district.
6. Total estimated market value of proposed property not eligible to become qualified property (that property described in response to question 2): \$ 0.00

Note: Investment for the property listed in question 2 may count towards qualified investment in Column C of Schedules A-1 and A-2, if it meets the requirements of 313.021(1). Such property cannot become qualified property on Schedule B.

SECTION 14: Wage and Employment Information

1. What is the estimated number of permanent jobs (more than 1,600 hours a year), with the applicant or a contractor of the applicant, on the proposed qualified property during the last complete quarter before the application review start date (date your application is finally determined to be complete)? 0
2. What is the last complete calendar quarter before application review start date:
☒ First Quarter ☐ Second Quarter ☐ Third Quarter ☐ Fourth Quarter of 2017
(year)
3. What were the number of permanent jobs (more than 1,600 hours a year) this applicant had in Texas during the most recent quarter reported to the Texas Workforce Commission (TWC)? 4,086
Note: For job definitions see TAC §9.1051 and Tax Code §313.021(3).
4. What is the number of new qualifying jobs you are committing to create? 10
5. What is the number of new non-qualifying jobs you are estimating you will create? 0
6. Do you intend to request that the governing body waive the minimum new qualifying job creation requirement, as provided under Tax Code §313.025(f-1)? ☐ Yes ☒ No
 - 6a. If yes, attach evidence in **Tab 12** documenting that the new qualifying job creation requirement above exceeds the number of employees necessary for the operation, according to industry standards.
7. Attach in **Tab 13** the four most recent quarters of data for each wage calculation below, including documentation from the TWC website. The final actual statutory minimum annual wage requirement for the applicant for each qualifying job — which may differ slightly from this estimate — will be based on information from the four quarterly periods for which data were available at the time of the application review start date (date of a completed application). See TAC §9.1051(21) and (22).
 - a. Average weekly wage for all jobs (all industries) in the county is 1,083.00
 - b. 110% of the average weekly wage for manufacturing jobs in the county is 2,372.00
 - c. 110% of the average weekly wage for manufacturing jobs in the region is 1,163.00
8. Which Tax Code section are you using to estimate the qualifying job wage standard required for this project? ☐ §313.021(5)(A) or ☒ §313.021(5)(B)
9. What is the minimum required annual wage for each qualifying job based on the qualified property? 60,484.00
10. What is the annual wage you are committing to pay for each of the new qualifying jobs you create on the qualified property? 60,484.00
11. Will the qualifying jobs meet all minimum requirements set out in Tax Code §313.021(3)? ☒ Yes ☐ No
12. Do you intend to satisfy the minimum qualifying job requirement through a determination of cumulative economic benefits to the state as provided by §313.021(3)(F)? ☐ Yes ☒ No
 - 12a. If yes, attach in **Tab 12** supporting documentation from the TWC, pursuant to §313.021(3)(F).
13. Do you intend to rely on the project being part of a single unified project, as allowed in §313.024(d-2), in meeting the qualifying job requirements? ☐ Yes ☒ No
 - 13a. If yes, attach in **Tab 6** supporting documentation including a list of qualifying jobs in the other school district(s).

SECTION 15: Economic Impact

1. Complete and attach Schedules A1, A2, B, C, and D in **Tab 14**. Note: Excel spreadsheet versions of schedules are available for download and printing at URL listed below.
2. Attach an Economic Impact Analysis, if supplied by other than the Comptroller's Office, in **Tab 15**. (not required)
3. If there are any other payments made in the state or economic information that you believe should be included in the economic analysis, attach a separate schedule showing the amount for each year affected, including an explanation, in **Tab 15**.

SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in **Tab 17**. **NOTE:** If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

1. Authorized School District Representative Signature

I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print
here ➡

Print Name (Authorized School District Representative)

Title

sign
here ➡

Signature (Authorized School District Representative)

Date

2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print
here ➡

Chris. G. Cisneros

Property Tax Senior Advisor

Print Name (Authorized Company Representative (Applicant))

Title

sign
here ➡

Signature (Authorized Company Representative (Applicant))

Date

GIVEN under my hand and seal of office this, the

_____ day of _____, _____

Notary Public in and for the State of Texas

(Notary Seal)

My Commission expires: _____

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

APPLICATION TAB ORDER FOR REQUESTED ATTACHMENTS

| TAB | ATTACHMENT |
|-----|---|
| 1 | Pages 1 through 11 of Application |
| 2 | Proof of Payment of Application Fee |
| 3 | Documentation of Combined Group membership under Texas Tax Code 171.0001(7), history of tax default, delinquencies and/or material litigation <i>(if applicable)</i> |
| 4 | Detailed description of the project |
| 5 | Documentation to assist in determining if limitation is a determining factor |
| 6 | Description of how project is located in more than one district, including list of percentage in each district and, if determined to be a single unified project, documentation from the Office of the Governor <i>(if applicable)</i> |
| 7 | Description of Qualified Investment |
| 8 | Description of Qualified Property |
| 9 | Description of Land |
| 10 | Description of all property not eligible to become qualified property <i>(if applicable)</i> |
| 11 | <p>Maps that clearly show:</p> <ul style="list-style-type: none"> a) Project vicinity b) Qualified investment including location of tangible personal property to be placed in service during the qualifying time period and buildings to be constructed during the qualifying time period c) Qualified property including location of new buildings or new improvements d) Existing property e) Land location within vicinity map f) Reinvestment or Enterprise Zone within vicinity map, showing the actual or proposed boundaries and size <p>Note: Electronic maps should be high resolution files. Include map legends/markers.</p> |
| 12 | Request for Waiver of Job Creation Requirement and supporting information <i>(if applicable)</i> |
| 13 | Calculation of three possible wage requirements with TWC documentation |
| 14 | Schedules A1, A2, B, C and D completed and signed Economic Impact <i>(if applicable)</i> |
| 15 | Economic Impact Analysis, other payments made in the state or other economic information <i>(if applicable)</i> |
| 16 | <p>Description of Reinvestment or Enterprise Zone, including:</p> <ul style="list-style-type: none"> a) evidence that the area qualifies as a enterprise zone as defined by the Governor's Office b) legal description of reinvestment zone* c) order, resolution or ordinance establishing the reinvestment zone* d) guidelines and criteria for creating the zone* <p>*To be submitted with application or before date of final application approval by school board</p> |
| 17 | Signature and Certification page, signed and dated by Authorized School District Representative and Authorized Company Representative <i>(applicant)</i> |

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 2

Proof of Payment of Application Fee

The Application Fee was paid via Electronic Funds Transfer. An Electronic Funds Transfer (Reference Number 22000370772017) of \$75,000 payable to Sweeny ISD was sent by Phillips 66 and received by Sweeny ISD on March 23, 2017.

Proof of payment of filing fee received by the
Comptroller of Public Accounts per TAC Rule
§9.1054 (b)(5)

*(Page Inserted by Office of Texas Comptroller of Public
Accounts)*

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 3

Documentation of Combined Group membership under Texas Tax Code 171.0001(7), history of tax default, delinquencies and/or material litigation (if applicable)

See Attached

TX2016 05-166
Ver. 7.0 (Rev. 9-15/6)

Texas Franchise Tax Affiliate Schedule

Ycode 13253 Annual

Reporting entity taxpayer number

Report year

Reporting entity taxpayer name

13716527026

2016

PHILLIPS 66 COMPANY

Reporting entity must be included on Affiliate Schedule. Affiliate reporting period dates must be within combined group's accounting period dates.

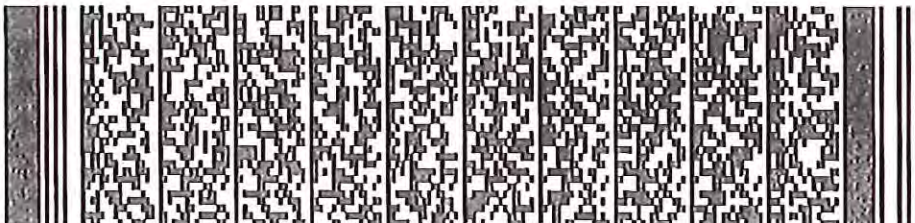
| | | | | | |
|---|---|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 13716527026 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 83651884394 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 18379864793 .00 | | 11. Cost of goods sold or compensation (before eliminations) 76532410555 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate DOUGLAS STATIONS, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 952371340 | | 3. Affiliate NAICS code 531190 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|--|--|--|--|--|
| 1. Legal name of affiliate ASAMERA OIL (U.S.) INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 840239892 | | 3. Affiliate NAICS code 551112 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 427480 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 228795 .00 | | | |

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1023

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Texas Franchise Tax Affiliate Schedule



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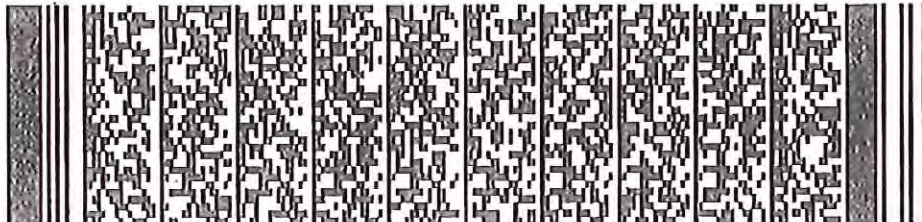
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|---|---|---|--|--|--|
| 1. Legal name of affiliate DOUGLAS OIL COMPANY OF CALIFORNIA | | 2. Affiliate taxpayer number (if none, use FEI number) 19521247346 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 152594 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 180 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate KAYO OIL COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 16206099638 | | 3. Affiliate NAICS code 447100 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) -290734 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) -401362 .00 | | 11. Cost of goods sold or compensation (before eliminations) 23764 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 SWEENEY COGEN GP, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 32058513568 | | 3. Affiliate NAICS code 221100 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 60 .00 | | | |

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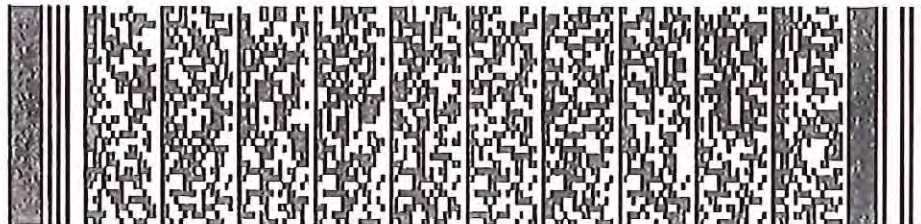
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips Utility Gas Corporation | | 2. Affiliate taxpayer number (if none, use FEI number) 17314899778 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 3972 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 36012 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 COMMUNICATIONS INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 32046236942 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 48 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 PROJECT DEVELOPMENT INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 32053063080 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 74650326 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 66830772 .00 | | 11. Cost of goods sold or compensation (before eliminations) 451054258 .00 | | | |

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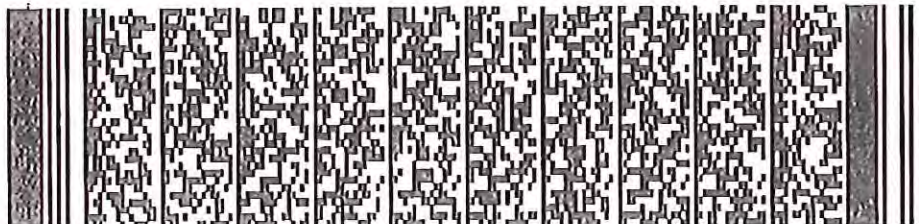
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|---|--|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 | | 2. Affiliate taxpayer number (if none, use FEI number) 453779385 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 1171807722 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate RED LINE SYNTHETIC OIL CORPORATION | | 2. Affiliate taxpayer number (if none, use FEI number) 942544260 | | 3. Affiliate NAICS code 441300 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 083115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 14239681 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 8969410 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate LIFE AUTOMOTIVE PRODUCTS, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 32033834782 | | 3. Affiliate NAICS code 441300 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 083115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 6675615 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 311763 .00 | | 11. Cost of goods sold or compensation (before eliminations) 4461669 .00 | | | |

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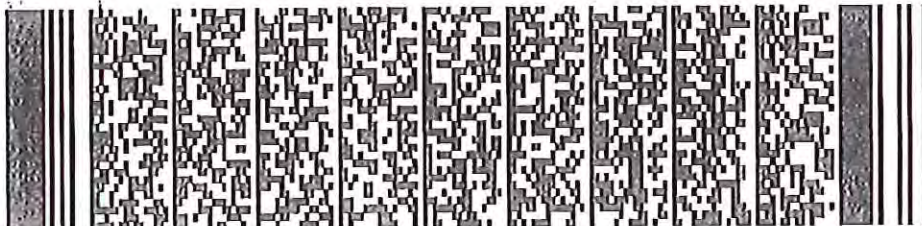
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|---|--|--|--|--|--|
| 1. Legal name of affiliate SPECTRUM LUBRICANTS CORP. | | 2. Affiliate taxpayer number (if none, use FEI number) 522235555 | | 3. Affiliate NAICS code 424700 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 083115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 78113930 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 58819588 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate SPECTRUM COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 205785103 | | 3. Affiliate NAICS code 424700 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 083115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 STILLWATER RETAIL CORPORATION | | 2. Affiliate taxpayer number (if none, use FEI number) 320448702 | | 3. Affiliate NAICS code 447100 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 100 .00 | | | |

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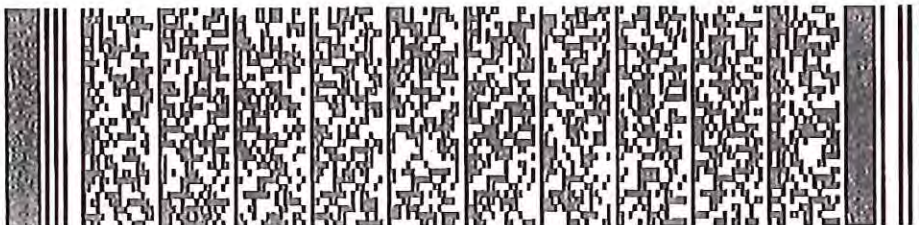
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|---|---|--|--|--|--|
| 1. Legal name of affiliate Phillips 66 Spectrum Corporation | | 2. Affiliate taxpayer number (if none, use FEI number) 32057042361 | | 3. Affiliate NAICS code 424700 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 40539262 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 1891925 .00 | | 11. Cost of goods sold or compensation (before eliminations) 36843221 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate SEAGAS PIPELINE COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 17360920528 | | 3. Affiliate NAICS code 221210 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 286276 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 283374 .00 | | 11. Cost of goods sold or compensation (before eliminations) 453849 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS GAS COMPANY SHAREHOLDER, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 731575437 | | 3. Affiliate NAICS code 551112 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 7574193 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 21674 .00 | | | |

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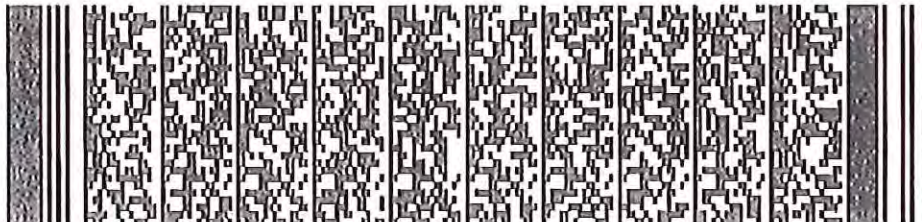
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|---|--|---|--|-----------------------------------|--|
| 1. Legal name of affiliate PHILLIPS GAS COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 17313954822 | | 3. Affiliate NAICS code 221210 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | 7. Affiliate reporting end date m m d d y y 123115 | | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 5429529 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 63435 .00 | | | |

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|---|---|---|--|-----------------------------------|--|
| 1. Legal name of affiliate PHILLIPS GAS PIPELINE COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 17312163276 | | 3. Affiliate NAICS code 221210 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | 7. Affiliate reporting end date m m d d y y 123115 | | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 22434 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 59395 .00 | | | |

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|---|--|--|--|-----------------------------------|--|
| 1. Legal name of affiliate BVLIC, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 860982270 | | 3. Affiliate NAICS code 531390 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | 7. Affiliate reporting end date m m d d y y 123115 | | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 2313 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 4567 .00 | | | |

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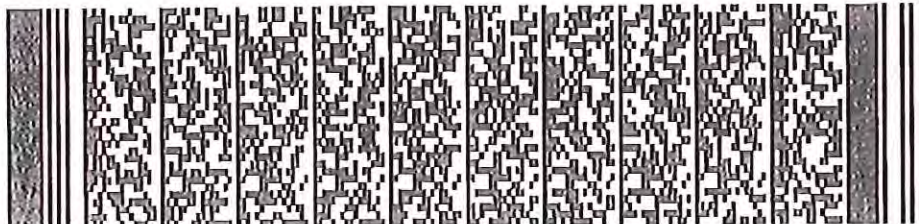
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| 1. Legal name of affiliate C.S. LAND, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 860907850 | | 3. Affiliate NAICS code 531390 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 3964884 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 546625 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate R.A.Z. PROPERTIES, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 861029118 | | 3. Affiliate NAICS code 531390 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 662 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate WESTTEX 66 PIPELINE COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 17314389317 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 10875651 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 1869437 .00 | | 11. Cost of goods sold or compensation (before eliminations) 5039972 .00 | | | |

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Texas Franchise Tax Affiliate Schedule



Tcode 13253 Annual

☐ Reporting entity taxpayer number

☐ Report year

Reporting entity taxpayer name

13716527026

2016

PHILLIPS 66 COMPANY

Reporting entity must be included on Affiliate Schedule. Affiliate reporting period dates must be within combined group's accounting period dates.

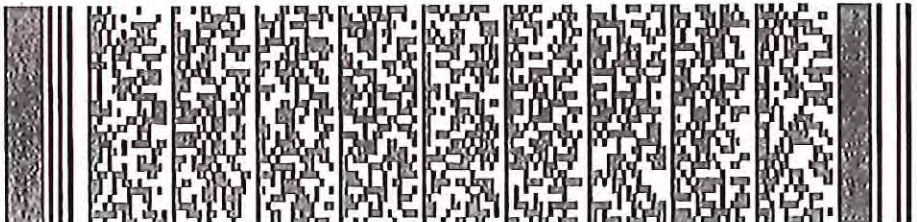
| | | | | | |
|---|---|---|--|--|--|
| 1. Legal name of affiliate FOUR STAR BEVERAGE COMPANY, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 17421457809 | | 3. Affiliate NAICS code 447100 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 258 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate FOUR STAR HOLDING COMPANY, INC. | | 2. Affiliate taxpayer number (if none, use FEI number) 17315440044 | | 3. Affiliate NAICS code 447100 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate SWEENEY FUNDING CORP. | | 2. Affiliate taxpayer number (if none, use FEI number) 731580417 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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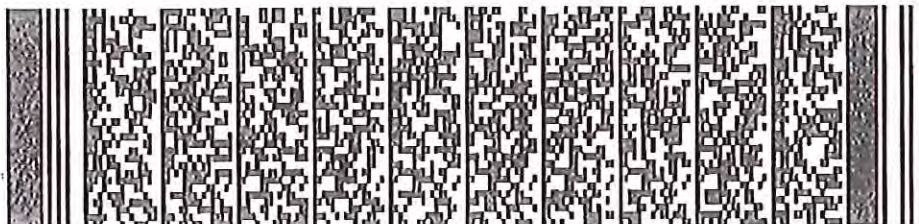
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|---|--|--|--|--|--|
| 1. Legal name of affiliate PIONEER INVESTMENTS CORP | | 2. Affiliate taxpayer number (if none, use FEI number) 730607073 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 23000000 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 36 .00 | | | |

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|---|--|--|--|--|--|
| 1. Legal name of affiliate PIONEER PIPELINE COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 731363147 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 38090430 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 15246587 .00 | | | |

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|---|--|---|--|--|--|
| 1. Legal name of affiliate SALT LAKE TERMINAL COMPANY | | 2. Affiliate taxpayer number (if none, use FEI number) 731363146 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 6204556 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 1405729 .00 | | | |

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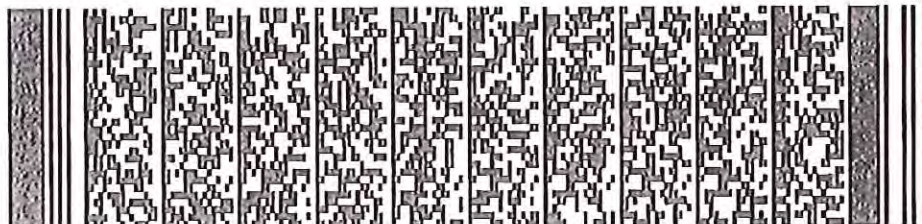
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|---|---|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 PIPE LINE LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 17301962209 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 396409545 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 2352038 .00 | | 11. Cost of goods sold or compensation (before eliminations) 323857488 .00 | | | |

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|---|--|--|--|--|--|
| 1. Legal name of affiliate 66 Pipeline LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 731511369 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 228559 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate Phillips Texas Pipeline Company Ltd | | 2. Affiliate taxpayer number (if none, use FEI number) 17315113302 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 91810230 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 29763 .00 | | 11. Cost of goods sold or compensation (before eliminations) 54628787 .00 | | | |

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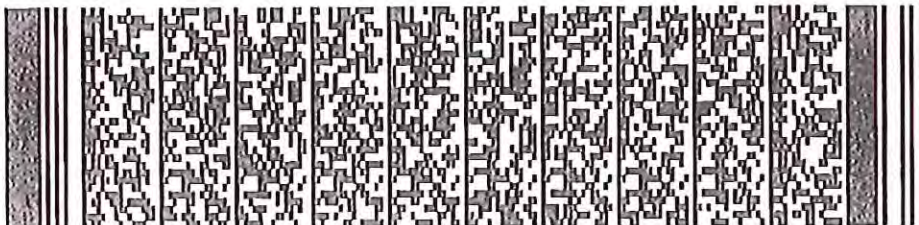
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|---|--|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS CHEMICAL HOLDINGS LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 760580559 | | 3. Affiliate NAICS code 325900 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 48052 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 30784 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate SWEENEY COKER, LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 15221278490 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) -606216 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate MEREY SWEENEY, LP | | 2. Affiliate taxpayer number (if none, use FEI number) 32001521403 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 204336945 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 20 .00 | | 11. Cost of goods sold or compensation (before eliminations) 82385639 .00 | | | |

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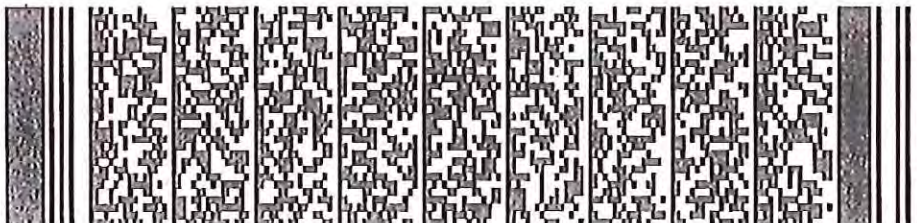
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|---|---|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 SWEENEY COGEN LP LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 13004426261 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 120 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 WRB PARTNER LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 13838289612 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 259022 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 258088 .00 | | 11. Cost of goods sold or compensation (before eliminations) 2652 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate Phillips 66 Aviation LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32048891769 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 14136676 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 33123323 .00 | | | |

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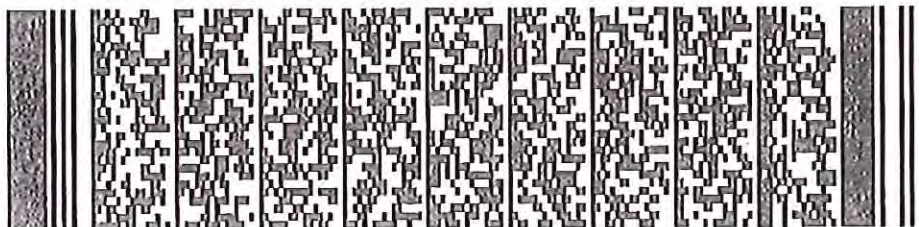
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|---|---|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 POWER MARKETING LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32058519136 | | 3. Affiliate NAICS code 324110 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Developments L.L.C. | | 2. Affiliate taxpayer number (if none, use FEI number) 32015300026 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Partners GP LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32050294324 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 17228 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 1794400 .00 | | | |

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| | | | | | |
|---|---|---|--|-------------------------|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111384 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | 7. Affiliate reporting end date m m d d y y 123115 | | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 75 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 451630308 .00 | | | |
| 1. Legal name of affiliate Phillips 66 Export Terminal LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111293 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | 7. Affiliate reporting end date m m d d y y 123115 | | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 3624998 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 3624998 .00 | | 11. Cost of goods sold or compensation (before eliminations) 154072749 .00 | | | |
| 1. Legal name of affiliate Phillips 66 Sweeny-Freeport LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111400 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | 7. Affiliate reporting end date m m d d y y 123115 | | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 4001559 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 4001559 .00 | | 11. Cost of goods sold or compensation (before eliminations) 102797681 .00 | | | |

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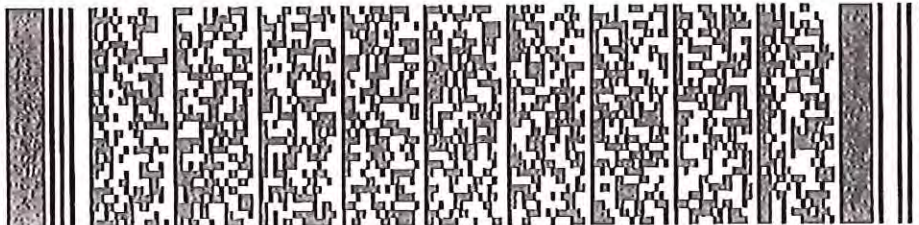
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac Alpha LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053063072 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac Bravo LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053063064 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac Charlie LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053063049 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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PHILLIPS 66 COMPANY

Reporting entity must be included on Affiliate Schedule. Affiliate reporting period dates must be within combined group's accounting period dates.

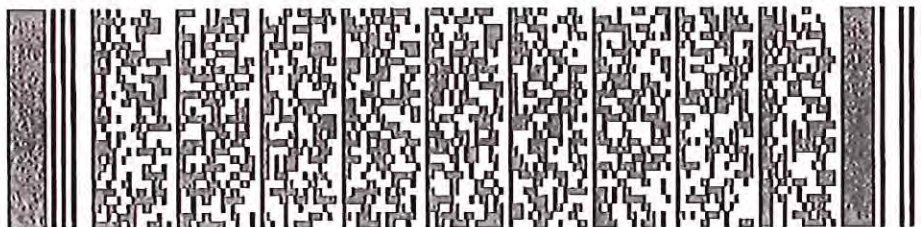
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac Della LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053063031 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Export Terminal Alpha LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111368 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Export Terminal Bravo LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111343 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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TX2016 05-168
Ver. 7.0 (Rev. 9-15/16)

Texas Franchise Tax Affiliate Schedule

Tcode 13253 Annual

Reporting entity taxpayer number

Report year

Reporting entity taxpayer name

13716527026

2016

PHILLIPS 66 COMPANY

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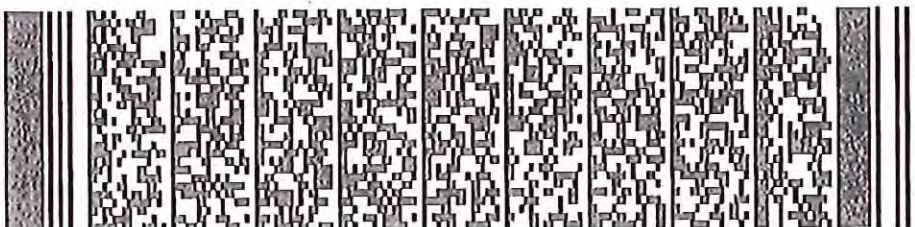
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Export Terminal Charlie LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111319 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Export Terminal Della LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111301 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Crude Export LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111392 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) -4442 .00 | | | |

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TX2016 05-166
Ver. 7.0 (Rev. 9-15/6)

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Tcode 13253 Annual

☐ Reporting entity taxpayer number☐ Report year

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PHILLIPS 66 COMPANY

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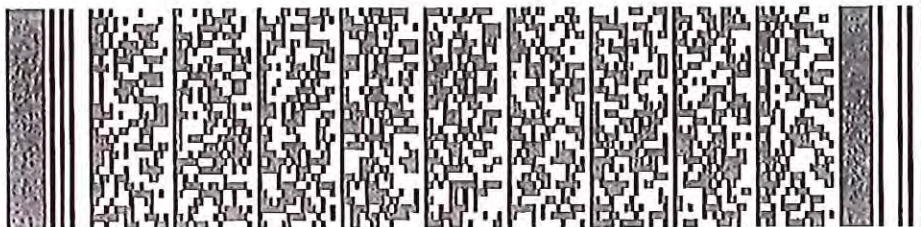
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|---|---|--|--|--|--|
| 1. Legal name of affiliate Phillips 66 Alliance Dock LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053111418 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 445389 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 LAR Diesel LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053126382 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 LAR Waterborne Crude LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053573567 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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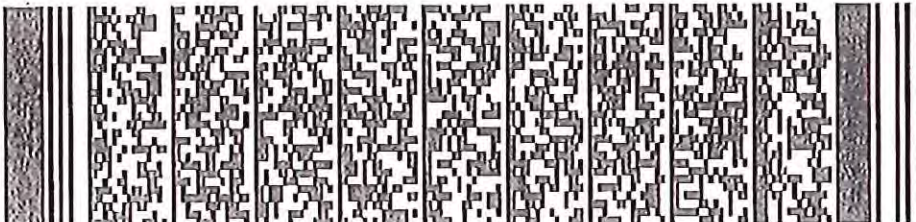
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Santa Maria Rail LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32053573542 | | 3. Affiliate NAICS code 486000 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|--|--|--|--|
| 1. Legal name of affiliate Phillips 66 Gulf Coast Properties LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32054792984 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 526 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 492468 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Gulf Coast Properties Alpha LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32054194959 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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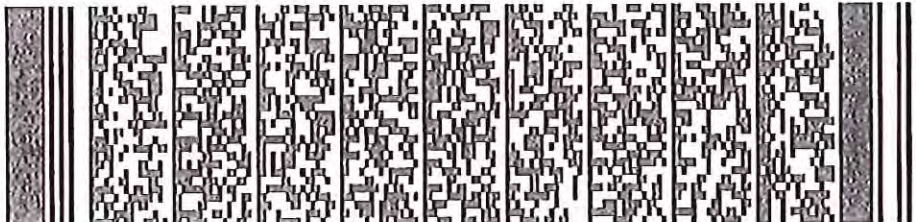
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Gulf Coast Properties Bravo LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32054194967 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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|---|---|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 SWEENEY CONDENSATE SPLITTER 1 LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055592078 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac 2 A LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055591948 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
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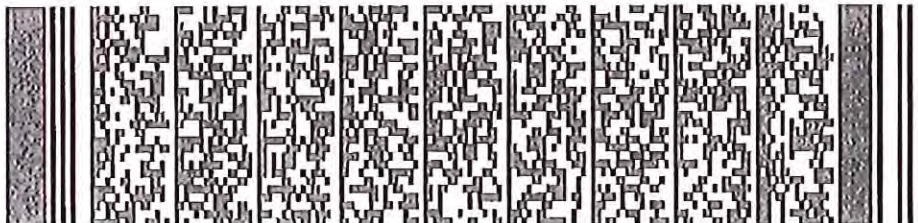
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac 2 B LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055592052 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny Frac 2 LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055592037 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny-Freeport 2 Pipeline LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055591955 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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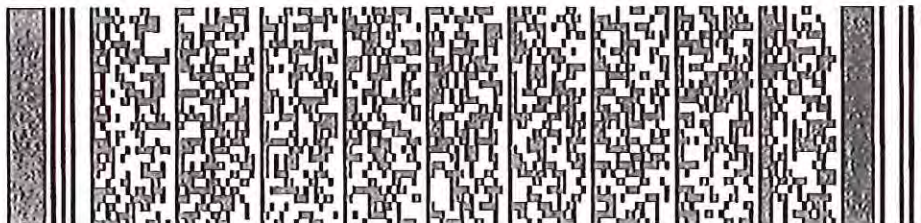
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Crude Condensate Pipeline A LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055592102 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Crude Condensate Pipeline B LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055592128 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Crude Condensate Pipeline LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055592136 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
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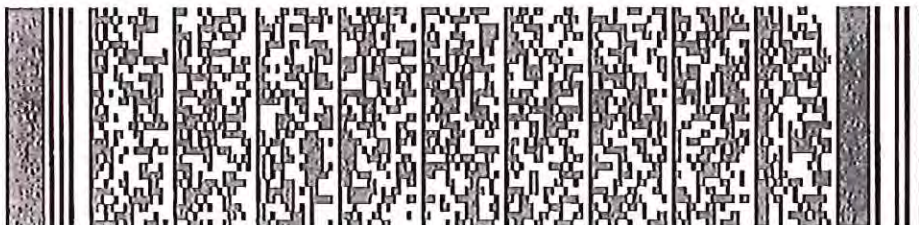
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|---|---|--|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 GULF COAST PIPELINE LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055592003 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 150923 .00 | | | |

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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny-Freeport A LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32056951075 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Sweeny-Freeport B LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32056951059 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
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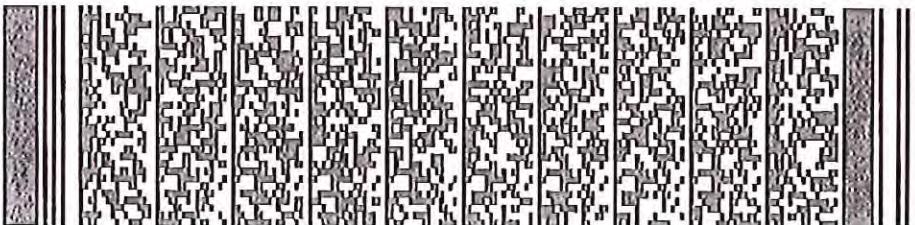
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|---|---|---|--|--|--|
| 1. Legal name of affiliate SWEENEY COGENERATION LIMITED PARTNERSHIP | | 2. Affiliate taxpayer number (if none, use FEI number) 17526271782 | | 3. Affiliate NAICS code 221100 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 164526121 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 164500334 .00 | | 11. Cost of goods sold or compensation (before eliminations) 174147168 .00 | | | |

| | | | | | |
|---|--|---|--|--|--|
| 1. Legal name of affiliate OK CNG 5 LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 810807428 | | 3. Affiliate NAICS code 532400 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

| | | | | | |
|---|--|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Partners Finance Corporation | | 2. Affiliate taxpayer number (if none, use FEI number) 471455121 | | 3. Affiliate NAICS code 523900 | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input checked="" type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

The reporting entity of a combined group with a temporary credit for business loss carryforwards preserved for itself and/or affiliates must submit common owner information. This information must be provided to satisfy franchise tax reporting requirements. Learn more at www.comptroller.texas.gov/commonowner/. An information report (Form 05-102 or Form 05-167) must be filed for each affiliate that is organized in Texas or that has a physical presence in Texas.

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VE/DE ☐ FM ☐

Texas Franchise Tax Affiliate Schedule



Tcode 13253 Annual

☐ Reporting entity taxpayer number☐ Report year

Reporting entity taxpayer name

13716527026

2016

PHILLIPS 66 COMPANY

Reporting entity must be included on Affiliate Schedule. Affiliate reporting period dates must be within combined group's accounting period dates.

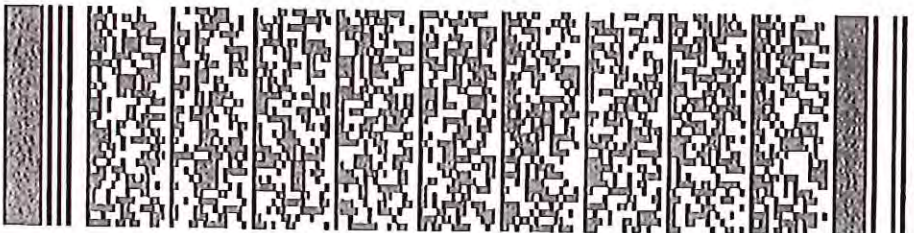
| | | | | | |
|---|---|---|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 PARTNERS HOLDINGS LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32050294274 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 281138889 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 70657827 .00 | | 11. Cost of goods sold or compensation (before eliminations) 164116992 .00 | | | |

| | | | | | |
|---|---|---|--|--|--|
| 1. Legal name of affiliate Phillips 66 Carrier LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32050294076 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 0 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 0 .00 | | | |

| | | | | | |
|---|---|--|--|--|--|
| 1. Legal name of affiliate PHILLIPS 66 PARTNERS TERMINAL LLC | | 2. Affiliate taxpayer number (if none, use FEI number) 32055858362 | | 3. Affiliate NAICS code | |
| 4. Check box if entity is disregarded for franchise tax <input type="checkbox"/> | 5. Check box if this affiliate does NOT have NEXUS in Texas <input type="checkbox"/> | 6. Affiliate reporting begin date m m d d y y 010115 | | 7. Affiliate reporting end date m m d d y y 123115 | |
| 8. Gross receipts subject to throwback in other states (before eliminations) 0 .00 | | 9. Gross receipts everywhere (before eliminations) 407648 .00 | | | |
| 10. Gross receipts in Texas (before eliminations) 0 .00 | | 11. Cost of goods sold or compensation (before eliminations) 34938485 .00 | | | |

The reporting entity of a combined group with a temporary credit for business loss carryforwards preserved for itself and/or affiliates must submit common owner information. This information must be provided to satisfy franchise tax reporting requirements. Learn more at www.comptroller.texas.gov/commonowner/. An information report (Form 05-102 or Form 05-167) must be filed for each affiliate that is organized in Texas or that has a physical presence in Texas.

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TAB 4

Detailed Description of the Project

Provide a detailed description of the scope of the proposed project, including, at a minimum, the type and planned use of real and tangible personal property, the nature of the business, a timeline for property construction or installation, and any other relevant information.

Phillips 66 Company is evaluating locations in Texas and Louisiana for a project that would include construction of a natural gas liquids (NGL) fractionation facility to satisfy needs for additional infrastructure, and fulfill growing market demand for purity products. The proposed fractionation facility, capable of producing up to 300,000 barrels per day, would include property and equipment necessary to process raw make (y-grade) natural gas liquids into marketable purity products. These purity products include ethane, propane, iso-butane, normal butane, and natural gasoline.

The source of y-grade supply would most likely originate in Texas or Oklahoma. Product placement of the purity products would include domestic and international markets. These aspects hold true regardless of the final location decision.

The proposed site in Brazoria County, approximately 220 acres in size, is mostly vacant and unimproved. The site is owned by Phillips 66 and is located adjacent to the Phillips 66 Sweeny Refinery. There may be some support and integration synergies with the Refinery, but in general, this facility would largely operate independently as a stand-alone operation. Specific design details involving integration with the Sweeny Refinery have not been fully defined. This location may also allow for greater utilization of other existing Phillips 66 Midstream assets in Brazoria County, e.g., Clemens Caverns, and the Freeport Terminal.

Estimated Construction Schedule

Construction Start: Q1 2019

Construction Complete: Q2 2020

Below is a list of some of the major equipment and facilities for the proposed complex:

- Y Grade Feed Treatment System
- Dehydration System
- Deethanizer (DeC2) System
- Depropanizer (DeC3) System
- Debutanizer (DeC4) System
- Deisobutanizer (DIB) System
- Gasoline Treating System
- Propylene Refrigeration System
- Product Transfer and Pipeline Injection Pumps
- Analyzer Systems

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

- Sulfur Removal Systems
- Caustic Regeneration System
- Amine Truck Unloading and Storage
- NaOH Truck Unloading and Storage
- Spent Caustic Storage
- Storm Water System
- Fire Water System
- Thermal Oxidizer and Flare System
- Waste Water Process System
- Maintenance Warehouse
- Plant Control Center
- Cooling Water System
- Hot Oil System

TAB 5

Documentation to assist in determining if limitation is a determining factor.

Phillips 66 is a diversified energy manufacturing and logistics company. With a portfolio of Midstream, Chemicals, Refining, and Marketing and Specialties businesses, the company processes, transports, stores and markets fuels and products globally.

In anticipation of fulfilling an increasing need for natural gas liquids (NGL) infrastructure, and an increasing demand for NGL purity products, Phillips 66 is evaluating the economics of a project that would increase its fractionation capacity in the U.S. The Project is still in an evaluation stage, and only preliminary engineering and economic development activities have been initiated. Agreements for preliminary engineering studies estimates have either been entered into, or are being negotiated, for purposes of determining whether the project is viable and cost competitive. However, no final phase funding for engineering design has occurred. No regulatory permit applications have been filed, and no public announcements of a definitive intent to construct the Project have been made.

Four sites are under consideration for this specific project, two in Texas and two in Louisiana. Phillips 66 has met with local government officials regarding each potential site, and would leverage existing assets and infrastructure in each location. In November 2016, for instance, Phillips 66 Partners (a Master Limited Partnership affiliate of Phillips 66) acquired substantial NGL assets in South Louisiana, including approximately 500 miles of pipelines and a salt dome cavern complex, which connects multiple fractionation facilities, refineries and petrochemical plants. This acquisition further improves the business case for Phillips 66 to construct the complex in South Louisiana, because it further expands the NGL business in the region and provides for greater utilization of existing assets.

For these reasons, Phillips 66 has formally filed the attached Advance Notification of intent to file an application for the Industrial Property Tax Exemption (five years, eligible for five year renewal) for a potential site in Lake Charles, Calcasieu Parish, LA. In addition to tax abatements, the current total property tax rate at the potential site in Lake Charles is 1.51% versus 2.27% for the proposed site location in Brazoria County. This difference in tax rate is significant and underscores the importance of the Chapter 313 Value Limitation in the evaluation of the Brazoria County location alternative.

The decision to invest in a particular state, and proceed with an investment at all, is fully dependent on the project economics. Therefore, the ability to obtain the Chapter 313 Value Limitation is not only a determining factor for project siting, but also whether Phillips 66 decides to proceed with the proposed project at all. In such a competitive marketplace, obtaining the Chapter 313 Value Limitation is a vital component of the economic analysis, and impacts the decision to approve the proposed project, and site in Brazoria County.



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Custom-Fit Opportunity.

Business Incentive Program

FOR OFFICE USE ONLY

RECEIVED DATE

ID #

INITIALS

ADVANCE NOTIFICATION

SECTION-1: BUSINESS INFORMATION

DATE 01/16/2017

ADVANCE NOTIFICATION # 20170031

BUSINESS NAME Phillips 66 Company

PARISH PROJECT IS LOCATED Calcasieu

PROJECT'S PHYSICAL ADDRESS 2220 Old SpaniSh Trail Westlake, LA 70669

MAILING ADDRESS S231-03 1075 W SAM HOUSTON N STE 200 Houston, TX 77043

PROJECT NAME (OPTIONAL) Potential Fractionator Complex

NAICS CODE 211130

PROJECT BEGINNING DATE 02/01/2019

PROJECT ENDING DATE 04/01/2020

PROJECT TYPE Start-Up/New

PROVIDE A DESCRIPTION OF THIS PROJECT

Natural gas liquids fractionator comprised of three trains and supporting equipment.

SECTION-2: ESTIMATED COSTS

| ESTIMATED INVESTMENT COSTS | | ESTIMATED NUMBER OF JOBS | | ESTIMATED PAYROLL | |
|----------------------------|--------------------|--------------------------|------|-------------------|------------------|
| Building & Material | \$354,000,000.00 | New | 25 | New | \$1,899,000.00 |
| Machinery & Equipment | \$240,000,000.00 | Existing | 0 | Existing | \$0.00 |
| Labor & Engineering | \$706,000,000.00 | Construction | 1300 | Construction | \$500,000,000.00 |
| Total Investment | \$1,300,000,000.00 | | 1325 | | \$501,899,000.00 |

SECTION-3: GAMING

IS THERE GAMING ACTIVITY AT THIS PROJECT SITE? No

ARE ANY OWNERS INVOLVED IN ANY GAMING ACTIVITIES ELSEWHERE? No

SECTION-4: CONTACT INFORMATION

01/19/2017



LOUISIANA.
Custom-Fit Opportunity.

CONTACT TYPE BUSINESS **PROGRAM** ITE

PREFIX Mr. **FIRSTNAME** Chris **MI** G **LASTNAME** Cisneros **SUFFIX**

CONTACT'S COMPANY NAME Phillips 66 Company **TITLE** Senior Advisor, Property Tax

MAILING ADDRESS S231-03 HOC 1075 W Sam Houston N STE 200 Houston, TX 77043

PHONE NUMBER (832) 765-4112 - **EMAIL ADDRESS** chris.g.cisneros@p66.com

SECTION-5: INCENTIVE PROGRAMS

SELECTED PROGRAMS:

Industrial Tax Exemption

Amount Paid: \$250.00

TAB 6

Description of how project is located in more than one district, including list of percentage in each district and, if determined to be a single unified project, documentation from the Office of the Governor (if applicable)

- | | |
|-------------------------------|--------|
| 1) Brazoria County | - 100% |
| 2) Sweeny Hospital District | - 100% |
| 3) W Braz. Co. Drain Dist. #2 | - 100% |
| 4) Port Freeport | - 100% |
| 5) Sweeny ISD | - 100% |

TAB 7

Description of Qualified Investment

Phillips 66 Company is evaluating locations in Texas and Louisiana for a project that would include construction of a natural gas liquids (NGL) fractionation facility to satisfy needs for additional infrastructure, and fulfill growing market demand for purity products. The proposed fractionation facility, capable of producing up to 300,000 barrels per day, would include property and equipment necessary to process raw make (y-grade) natural gas liquids into marketable purity products. These purity products include ethane, propane, iso-butane, normal butane, and natural gasoline.

The source of y-grade supply would most likely originate in Texas or Oklahoma. Product placement of the purity products would include domestic and international markets. These aspects hold true regardless of the final location decision.

The proposed site in Brazoria County, approximately 220 acres in size, is mostly vacant and unimproved. The site is owned by Phillips 66 and is located adjacent to the Phillips 66 Sweeny Refinery. There may be some support and integration synergies with the Refinery, but in general, this facility would largely operate independently as a stand-alone operation. Specific design details involving integration with the Sweeny Refinery have not been fully defined. This location may also allow for greater utilization of other existing Phillips 66 Midstream assets in Brazoria County, e.g., Clemens Caverns, and the Freeport Terminal.

Estimated Construction Schedule

Construction Start: Q1 2019

Construction Complete: Q2 2020

Below is a list of some of the major equipment and facilities for the proposed complex:

- Y Grade Feed Treatment System
- Dehydration System
- Deethanizer (DeC2) System
- Depropanizer (DeC3) System
- Debutanizer (DeC4) System
- Deisobutanizer (DIB) System
- Gasoline Treating System
- Propylene Refrigeration System
- Product Transfer and Pipeline Injection Pumps
- Analyzer Systems
- Sulfur Removal Systems
- Caustic Regeneration System
- Amine Truck Unloading and Storage
- NaOH Truck Unloading and Storage

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

- Spent Caustic Storage
- Storm Water System
- Fire Water System
- Thermal Oxidizer and Flare System
- Waste Water Process System
- Maintenance Warehouse
- Plant Control Center
- Cooling Water System
- Hot Oil System

TAB 8

Description of Qualified Property

(See Tab 7)

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 9

Description of Land

See Attached

**DESCRIPTION OF A
220.259-ACRE (9,594,479 SQ. FT.) TRACT OF LAND
SITUATED IN THE POLLY AND CHANCE LEAGUE, A-119
BRAZORIA COUNTY, TEXAS**

BEING a 220.259-acre (9,594,479 sq. ft.) tract of land situated in the Polly and Chance League, Abstract Number 119, Brazoria County, Texas and being part of a called 1,830-acre tract of land and part of a called 1 acre tract of land, both conveyed to Phillips 66 Company by deed recorded under Brazoria County Clerk's File No. (B.C.C.F. No.) 2012021275 of the Official Records of Brazoria County (O.R.B.C.). Said 220.259-acre tract being more particularly described by metes and bounds as follows, with the basis of bearings being the Texas Coordinate System, South Central Zone No. 4204 (NAD 83); the coordinates shown herein are grid and may be converted to surface by applying the combined adjustment factor of 1.00012398336997. All distances herein are surface distances;

COMMENCING (N=13,574,123.81, E=3,001,803.23) at a brass disk in a 4-inch by 4-inch concrete post found for the southwest corner of said called 1,830-acre tract;

THENCE North 41° 58' 15" East, with the south line of said called 1,830-acre tract, a distance of 5,294.14 feet to a brass disk in a 4-inch by 4-inch concrete post found in the south line of said called 1,830-acre tract;

THENCE North 17° 33' 44" West, over and across said 1,830-acre tract, a distance of 3,296.96 feet to the **POINT OF BEGINNING** (N=13,581,202.33, E=3,004,348.55) of said tract herein described, located on the easterly line of a 618.60-acre lease to Chevron Phillips Chemical Company;

THENCE over and across said 1,830-acre tract and with an easterly line of a 618.60-acre tract leased to Chevron Phillips Chemical Company, the following bearings and distances;

- 1.) South 84° 08' 51" West - 187.63 feet;
- 2.) South 72° 27' 00" West - 269.54 feet;
- 3.) South 36° 55' 37" West - 151.58 feet;
- 4.) South 66° 21' 36" West - 355.54 feet;
- 5.) North 67° 42' 26" West - 137.53 feet;
- 6.) North 37° 30' 05" West - 325.77 feet;
- 7.) North 75° 44' 52" West - 191.16 feet;
- 8.) North 89° 55' 34" West - 276.77 feet;
- 9.) North 51° 47' 04" West - 210.33 feet;
- 10.) North 17° 00' 14" West - 186.94 feet;
- 11.) North 06° 13' 25" East - 192.01 feet;
- 12.) North 51° 29' 48" East - 193.72 feet;
- 13.) South 77° 10' 39" East - 225.14 feet;
- 14.) North 89° 32' 27" East - 165.67 feet;
- 15.) North 46° 20' 08" East - 55.20 feet;
- 16.) North 42° 36' 17" West - 219.34 feet;
- 17.) North 50° 18' 51" West - 178.47 feet;
- 18.) North 30° 35' 32" West - 116.05 feet;
- 19.) North 16° 15' 53" West - 283.90 feet;

- 20.) North 04° 35' 05" West - 227.93 feet;
- 21.) North 19° 16' 47" East - 141.20 feet;

THENCE departing said lease line, continuing over and across said 1,830-acre tract, the following bearings and distances;

- 22.) North 11° 16' 42" West - 376.49 feet;
- 23.) North 36° 04' 59" West - 315.53 feet;

THENCE continuing with said lease line, over and across said 1,830-acre tract, the following bearings and distances;

- 24.) North 52° 15' 04" West - 39.02 feet;
- 25.) North 15° 07' 48" East - 13.51 feet;

THENCE departing said lease line, continuing over and across said 1,830-acre tract, the following bearings and distances;

- 26.) North 36° 07' 05" West - 89.41 feet;
- 27.) North 14° 22' 43" East - 243.66 feet;
- 28.) North 10° 29' 01" East - 240.41 feet;
- 29.) North 16° 59' 44" East - 550.36 feet;
- 30.) North 38° 00' 27" East - 12.89 feet;
- 31.) North 16° 31' 23" East - 134.89 feet;
- 32.) North 00° 12' 44" West - 14.64 feet;
- 33.) North 16° 51' 06" East - 550.59 feet;
- 34.) North 13° 58' 00" East - 49.32 feet;
- 35.) North 10° 13' 18" East - 49.92 feet;
- 36.) North 06° 42' 24" East - 80.98 feet;
- 37.) North 00° 53' 10" East - 100.56 feet;
- 38.) North 04° 54' 00" West - 69.48 feet;
- 39.) North 08° 22' 28" West - 40.06 feet;
- 40.) North 12° 41' 56" West - 100.41 feet;
- 41.) North 18° 28' 22" West - 89.50 feet;
- 42.) North 25° 11' 08" West - 99.64 feet;
- 43.) North 29° 00' 16" West - 191.12 feet;

THENCE continuing with said lease line, over and across said 1,830-acre tract, the following bearings and distances;

- 44.) North 22° 45' 32" East - 69.55 feet;
- 45.) North 47° 15' 21" East - 185.41 feet;
- 46.) North 35° 38' 34" East - 258.38 feet;
- 47.) North 24° 25' 58" West - 24.00 feet;

THENCE departing said lease line and with a northwest line of said 1,830-acre tract and a southeast line of a called 240.57-acre tract of land conveyed to Phillips 66 Company by deed recorded under B.C.C.F. No. 2012021275 of the O.R.B.C., the following bearings and distances;

- 48.) North 42° 26' 42" East - 156.10 feet;
- 49.) North 42° 26' 53" East - 860.20 feet;

THENCE continuing over and across said 1,830-acre tract and with the westerly line of an existing gravel road, the following bearings and distances;

- 50.) South 20° 31' 24" East - 87.50 feet;
- 51.) South 13° 21' 54" West - 339.87 feet;
- 52.) South 50° 13' 58" East - 45.79 feet;
- 53.) South 43° 34' 13" East - 91.08 feet;
- 54.) South 32° 56' 25" East - 97.34 feet;
- 55.) South 25° 53' 01" East - 95.38 feet;
- 56.) South 16° 43' 02" East - 33.60 feet;
- 57.) South 00° 08' 27" West - 59.43 feet;
- 58.) South 15° 15' 40" West - 59.38 feet;
- 59.) South 27° 35' 38" West - 82.34 feet;
- 60.) South 30° 54' 55" West - 97.05 feet;
- 61.) South 25° 04' 28" West - 49.96 feet;
- 62.) South 10° 36' 47" West - 47.49 feet;
- 63.) South 08° 36' 10" East - 45.24 feet;
- 64.) South 27° 49' 43" East - 47.54 feet;
- 65.) South 47° 24' 17" East - 47.70 feet;
- 66.) South 50° 30' 40" East - 637.36 feet;
- 67.) South 60° 29' 30" East - 69.17 feet;
- 68.) South 84° 02' 29" East - 44.89 feet;
- 69.) North 82° 05' 28" East - 45.35 feet;
- 70.) North 68° 01' 08" East - 46.22 feet;
- 71.) North 54° 09' 57" East - 43.93 feet;
- 72.) North 46° 29' 59" East - 118.25 feet;
- 73.) North 57° 47' 27" East - 37.14 feet;
- 74.) North 64° 19' 59" East - 31.27 feet;
- 75.) North 79° 06' 46" East - 39.77 feet;
- 76.) South 85° 49' 26" East - 32.63 feet;
- 77.) South 72° 12' 44" East - 32.84 feet;
- 78.) South 59° 00' 58" East - 30.64 feet;
- 79.) South 46° 26' 20" East - 279.06 feet;
- 80.) South 38° 54' 19" East - 59.68 feet;
- 81.) South 34° 19' 07" East - 49.59 feet;
- 82.) South 27° 59' 39" East - 48.00 feet;
- 83.) South 21° 44' 41" East - 48.44 feet;
- 84.) South 15° 45' 24" East - 43.96 feet;
- 85.) South 09° 47' 49" East - 48.03 feet;
- 86.) South 07° 05' 46" East - 94.47 feet;
- 87.) South 05° 08' 23" East - 881.44 feet;
- 88.) South 13° 36' 45" East - 301.44 feet;
- 89.) South 01° 03' 22" East - 53.66 feet;
- 90.) South 17° 58' 28" West - 41.71 feet;
- 91.) South 33° 04' 34" West - 45.62 feet;
- 92.) South 39° 03' 06" West - 56.08 feet;

- 93.) South 43° 11' 28" West - 79.74 feet;
- 94.) South 49° 46' 18" West - 636.71 feet;
- 95.) North 59° 13' 18" West - 30.36 feet;
- 96.) South 52° 25' 37" West - 119.62 feet;
- 97.) South 79° 42' 29" West - 98.08 feet;
- 98.) South 20° 52' 47" West - 158.35 feet;

THENCE South 49° 19' 18" West, departing said edge of gravel road, continuing over and across said 1,830-acre tract, a distance of 176.43 feet;

THENCE continuing over and across said 1,830-acre tract and with the northerly and westerly ballast line of an existing railroad, the following bearings and distances;

- 100.) South 57° 10' 45" West - 144.32;
- 101.) South 45° 09' 44" West - 425.97;

THENCE in southwesterly, southerly and southeasterly direction, continuing over and across said 1,830-acre tract and said ballast, along a tangent circular curve to the left, having a radius of 730.00 feet, central angle of 133° 21' 44", an arc length of 1,699.16 feet and chord that bears South 21° 31' 08" East, a distance of 1,340.74 feet;

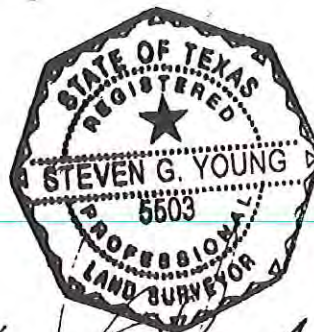
THENCE South 88° 19' 16" East, continuing over and across said 1,830-acre tract and said ballast, a distance of 65.97 feet;

THENCE South 07° 52' 48" East, departing said ballast line, continuing over and across said 1,830-acre tract, a distance of 202.15 feet to the **POINT OF BEGINNING** and containing 220.259 acres (9,594,479 sq. ft.) of land.

This description is accompanied by a plat of even survey date.

Compiled by:

WEISSER ENGINEERING COMPANY
19500 Park Row, Suite 100
Houston, Texas 77084
TBPLS Reg. No. 100518-00
TBPE Reg. No.: F-68
Job No.: P0594
Date: 03/09/2017



A handwritten signature in black ink, appearing to read "S.G. Young", written over the bottom of the professional seal.

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 10

Description of all property not eligible to become qualified property (if applicable)

None

TAB 11

Maps that clearly show:

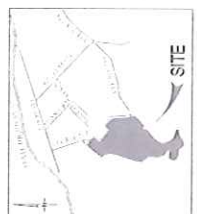
- a) Project vicinity
- b) Qualified investment including location of new building or new improvements
- c) Qualified property including location of new building or new improvements
- d) Existing property
- e) Land location within vicinity map
- f) Reinvestment or Enterprise Zone within vicinity map, showing the actual or proposed boundaries and size

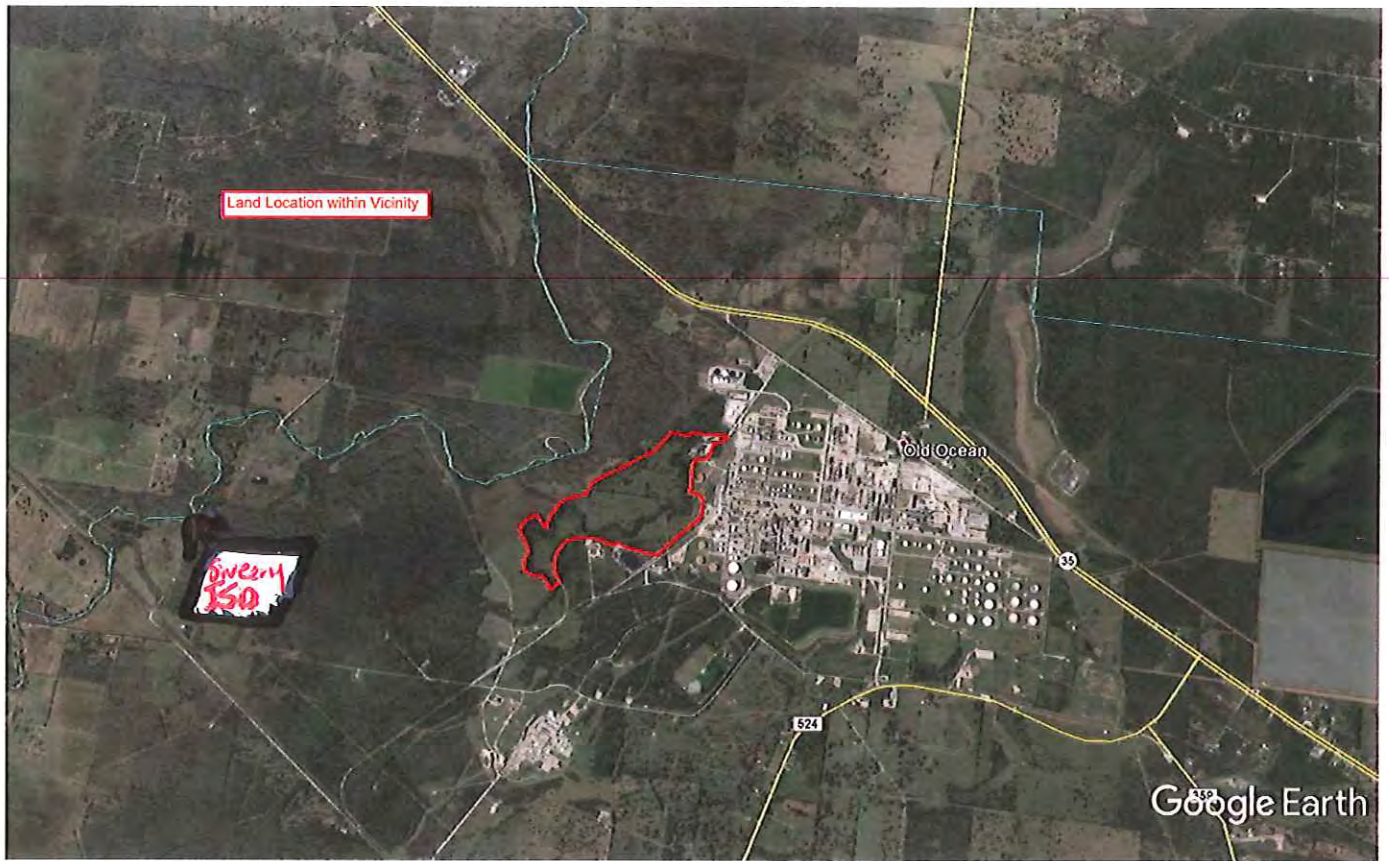


Google Earth

miles 500
km 800



[illegible]

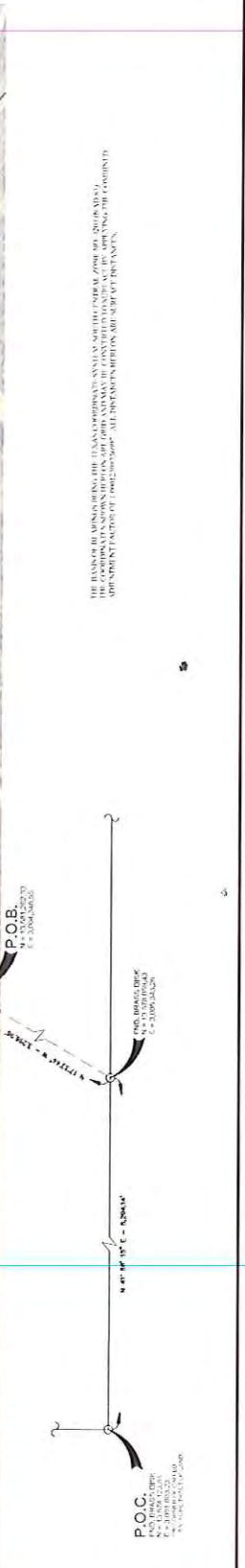
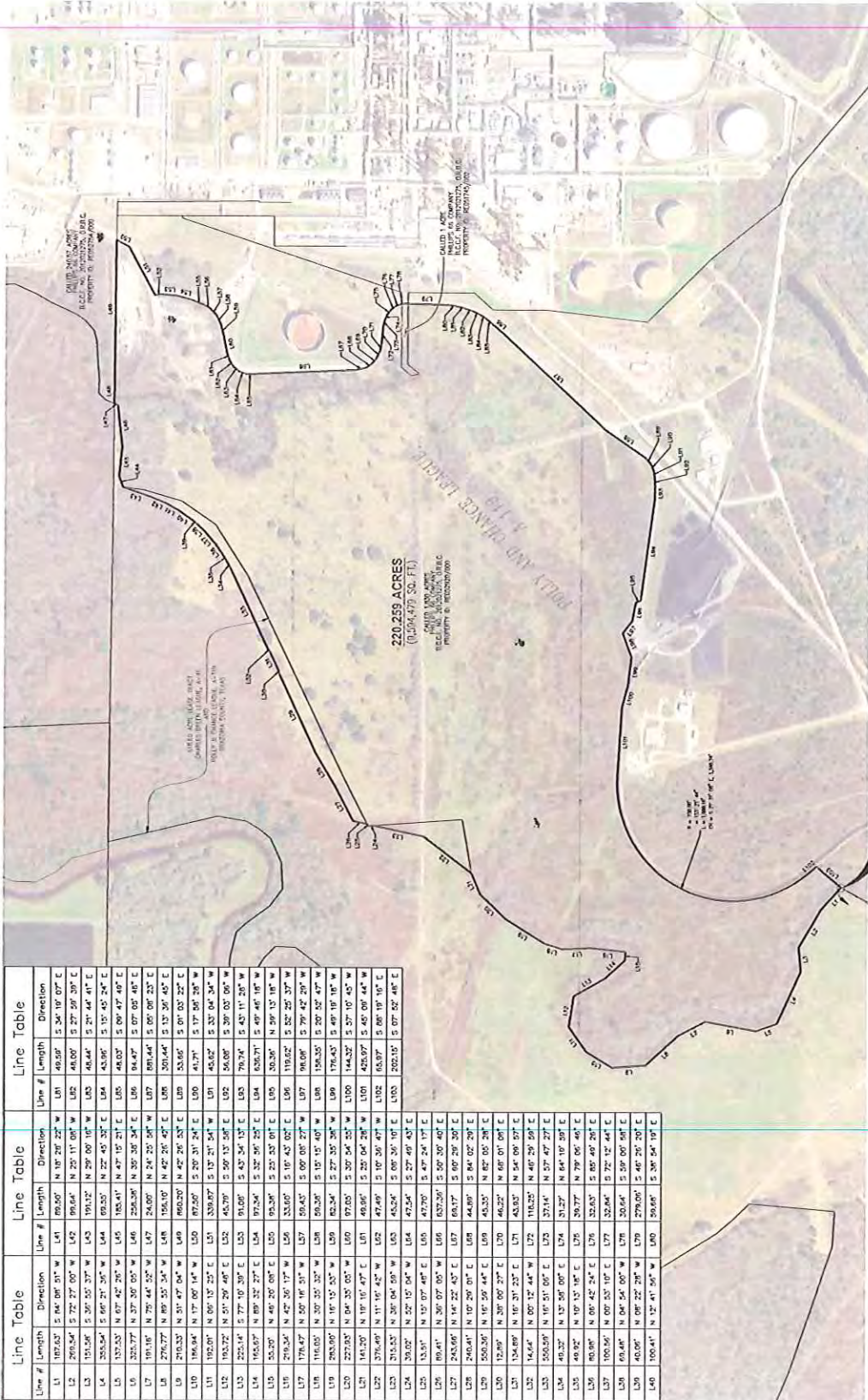


Google Earth

miles 3
km 5

Blue line is school district
boundary

| Line Table | | | Line Table | | | Line Table | | |
|------------|--------|-----------------|------------|--------|-----------------|------------|--------|-----------------|
| Line # | Length | Direction | Line # | Length | Direction | Line # | Length | Direction |
| L1 | 187.63 | S 44° 08' 51" W | L41 | 89.50 | N 10° 20' 22" W | L81 | 46.50 | S 34° 10' 07" E |
| L2 | 187.63 | S 44° 08' 51" W | L42 | 89.50 | N 10° 20' 22" W | L82 | 46.50 | S 34° 10' 07" E |
| L3 | 187.63 | S 44° 08' 51" W | L43 | 89.50 | N 10° 20' 22" W | L83 | 46.50 | S 34° 10' 07" E |
| L4 | 187.63 | S 44° 08' 51" W | L44 | 89.50 | N 10° 20' 22" W | L84 | 46.50 | S 34° 10' 07" E |
| L5 | 187.63 | S 44° 08' 51" W | L45 | 89.50 | N 10° 20' 22" W | L85 | 46.50 | S 34° 10' 07" E |
| L6 | 187.63 | S 44° 08' 51" W | L46 | 89.50 | N 10° 20' 22" W | L86 | 46.50 | S 34° 10' 07" E |
| L7 | 187.63 | S 44° 08' 51" W | L47 | 89.50 | N 10° 20' 22" W | L87 | 46.50 | S 34° 10' 07" E |
| L8 | 187.63 | S 44° 08' 51" W | L48 | 89.50 | N 10° 20' 22" W | L88 | 46.50 | S 34° 10' 07" E |
| L9 | 187.63 | S 44° 08' 51" W | L49 | 89.50 | N 10° 20' 22" W | L89 | 46.50 | S 34° 10' 07" E |
| L10 | 187.63 | S 44° 08' 51" W | L50 | 89.50 | N 10° 20' 22" W | L90 | 46.50 | S 34° 10' 07" E |
| L11 | 187.63 | S 44° 08' 51" W | L51 | 89.50 | N 10° 20' 22" W | L91 | 46.50 | S 34° 10' 07" E |
| L12 | 187.63 | S 44° 08' 51" W | L52 | 89.50 | N 10° 20' 22" W | L92 | 46.50 | S 34° 10' 07" E |
| L13 | 187.63 | S 44° 08' 51" W | L53 | 89.50 | N 10° 20' 22" W | L93 | 46.50 | S 34° 10' 07" E |
| L14 | 187.63 | S 44° 08' 51" W | L54 | 89.50 | N 10° 20' 22" W | L94 | 46.50 | S 34° 10' 07" E |
| L15 | 187.63 | S 44° 08' 51" W | L55 | 89.50 | N 10° 20' 22" W | L95 | 46.50 | S 34° 10' 07" E |
| L16 | 187.63 | S 44° 08' 51" W | L56 | 89.50 | N 10° 20' 22" W | L96 | 46.50 | S 34° 10' 07" E |
| L17 | 187.63 | S 44° 08' 51" W | L57 | 89.50 | N 10° 20' 22" W | L97 | 46.50 | S 34° 10' 07" E |
| L18 | 187.63 | S 44° 08' 51" W | L58 | 89.50 | N 10° 20' 22" W | L98 | 46.50 | S 34° 10' 07" E |
| L19 | 187.63 | S 44° 08' 51" W | L59 | 89.50 | N 10° 20' 22" W | L99 | 46.50 | S 34° 10' 07" E |
| L20 | 187.63 | S 44° 08' 51" W | L60 | 89.50 | N 10° 20' 22" W | L100 | 46.50 | S 34° 10' 07" E |
| L21 | 187.63 | S 44° 08' 51" W | L61 | 89.50 | N 10° 20' 22" W | L101 | 46.50 | S 34° 10' 07" E |
| L22 | 187.63 | S 44° 08' 51" W | L62 | 89.50 | N 10° 20' 22" W | L102 | 46.50 | S 34° 10' 07" E |
| L23 | 187.63 | S 44° 08' 51" W | L63 | 89.50 | N 10° 20' 22" W | L103 | 46.50 | S 34° 10' 07" E |
| L24 | 187.63 | S 44° 08' 51" W | L64 | 89.50 | N 10° 20' 22" W | L104 | 46.50 | S 34° 10' 07" E |
| L25 | 187.63 | S 44° 08' 51" W | L65 | 89.50 | N 10° 20' 22" W | L105 | 46.50 | S 34° 10' 07" E |
| L26 | 187.63 | S 44° 08' 51" W | L66 | 89.50 | N 10° 20' 22" W | L106 | 46.50 | S 34° 10' 07" E |
| L27 | 187.63 | S 44° 08' 51" W | L67 | 89.50 | N 10° 20' 22" W | L107 | 46.50 | S 34° 10' 07" E |
| L28 | 187.63 | S 44° 08' 51" W | L68 | 89.50 | N 10° 20' 22" W | L108 | 46.50 | S 34° 10' 07" E |
| L29 | 187.63 | S 44° 08' 51" W | L69 | 89.50 | N 10° 20' 22" W | L109 | 46.50 | S 34° 10' 07" E |
| L30 | 187.63 | S 44° 08' 51" W | L70 | 89.50 | N 10° 20' 22" W | L110 | 46.50 | S 34° 10' 07" E |
| L31 | 187.63 | S 44° 08' 51" W | L71 | 89.50 | N 10° 20' 22" W | L111 | 46.50 | S 34° 10' 07" E |
| L32 | 187.63 | S 44° 08' 51" W | L72 | 89.50 | N 10° 20' 22" W | L112 | 46.50 | S 34° 10' 07" E |
| L33 | 187.63 | S 44° 08' 51" W | L73 | 89.50 | N 10° 20' 22" W | L113 | 46.50 | S 34° 10' 07" E |
| L34 | 187.63 | S 44° 08' 51" W | L74 | 89.50 | N 10° 20' 22" W | L114 | 46.50 | S 34° 10' 07" E |
| L35 | 187.63 | S 44° 08' 51" W | L75 | 89.50 | N 10° 20' 22" W | L115 | 46.50 | S 34° 10' 07" E |
| L36 | 187.63 | S 44° 08' 51" W | L76 | 89.50 | N 10° 20' 22" W | L116 | 46.50 | S 34° 10' 07" E |
| L37 | 187.63 | S 44° 08' 51" W | L77 | 89.50 | N 10° 20' 22" W | L117 | 46.50 | S 34° 10' 07" E |
| L38 | 187.63 | S 44° 08' 51" W | L78 | 89.50 | N 10° 20' 22" W | L118 | 46.50 | S 34° 10' 07" E |
| L39 | 187.63 | S 44° 08' 51" W | L79 | 89.50 | N 10° 20' 22" W | L119 | 46.50 | S 34° 10' 07" E |
| L40 | 187.63 | S 44° 08' 51" W | L80 | 89.50 | N 10° 20' 22" W | L120 | 46.50 | S 34° 10' 07" E |



WEISSER
Engineering Co.

19020 Peak View, Suite 100
Dallas, Texas 75244
(214) 379-2000
www.weisser-engineering.com

SKETCH OF A
220.259-ACRE (220.477-SQ-FT) TRACT SITUATED
IN THE POLLY & GRANGE SURVEY, A-119, BRAZORIA
COUNTY, TEXAS

DATE: 05/09/17
BY: [Signature]
CHECKED BY: [Signature]
SCALE: 1" = 200'
SHEET: 01 OF 01
JOB NO.: 150504



Google Earth

feet 2000
meters 800





Area outlined in yellow is leased to outside vendor Baker Corp. who uses the area for an equipment drop yard. No improvements - Only transient personal property. None of the personal property stored at this location is associated with the project that is the subject of this Application.

The Reinvestment Zone boundary is indicated by the red line

Google Earth

feet 1000
meters 400



PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 12

Request for Waiver of Job Creation Requirement and supporting information (if applicable)

Not Applicable

TAB 13

Calculation of three possible wage requirements with TWC documentation

- Brazoria County average weekly wage for all jobs (all industries)
- Brazoria County average weekly wage for all jobs (manufacturing)
- See attached Council of Governments Regional Wage Calculation and Documentation

**PHILLIPS 66 SWEENEY PROJECT
TAB 13 TO CHAPTER 313 APPLICATION**

**BRAZORIA COUNTY
CHAPTER 313 WAGE CALCULATION - ALL JOBS - ALL INDUSTRIES**

| QUARTER | YEAR | AVG WEEKLY WAGES* | ANNUALIZED |
|---------|------|-------------------|------------|
| FOURTH | 2015 | \$ 1,132 | \$ 58,864 |
| FIRST | 2016 | \$ 1,118 | \$ 58,136 |
| SECOND | 2016 | \$ 1,029 | \$ 53,508 |
| THIRD | 2016 | \$ 1,053 | \$ 54,756 |
| AVERAGE | | \$ 1,083 | \$ 56,316 |

**BRAZORIA COUNTY
CHAPTER 313 WAGE CALCULATION - MANUFACTURING JOBS**

| QUARTER | YEAR | AVG WEEKLY WAGES* | ANNUALIZED |
|---------|------|-------------------|---------------|
| FOURTH | 2015 | \$ 2,082 | \$ 108,264 |
| FIRST | 2016 | \$ 2,506 | \$ 130,312 |
| SECOND | 2016 | \$ 2,026 | \$ 105,352 |
| THIRD | 2016 | \$ 2,011 | \$ 104,572 |
| | | \$ 1,163 | \$ 60,476 |
| AVERAGE | | \$ 1,958 | \$ 101,795 |
| X | | 110% | 110% |
| | | \$ 2,153.36 | \$ 111,974.72 |

CHAPTER 313 WAGE CALCULATION - REGIONAL WAGE RATE

| YEAR | AVG WEEKLY WAGES* | ANNUALIZED |
|------|-------------------|------------|
| 2015 | \$ 1,057 | \$ 54,985 |
| X | 110% | 110% |
| | \$ 1,163 | \$ 60,484 |

* SEE ATTACHED TWC DOCUMENTATION

Quarterly Employment and Wages (QCEW)

[Back](#)

Page 1 of 1 (40 results/page)

| Year | Period | Area | Ownership | Division | Level | Ind Code | Industry | Avg Weekly Wages |
|------|---------|-----------------|-----------|----------|-------|----------|-----------------------|------------------|
| 2016 | 1st Qtr | Brazoria County | Private | 00 | 0 | 10 | Total, All Industries | \$1,118 |
| 2016 | 2nd Qtr | Brazoria County | Private | 00 | 0 | 10 | Total, All Industries | \$1,029 |
| 2016 | 3rd Qtr | Brazoria County | Private | 00 | 0 | 10 | Total, All Industries | \$1,053 |
| 2015 | 4th Qtr | Brazoria County | Private | 00 | 0 | 10 | Total, All Industries | \$1,132 |

Quarterly Employment and Wages (QCEW)

[Back](#)

Page 1 of 1 (40 results/page)

| Year | Period | Area | Ownership | Division | Level | Ind Code | Industry | Avg Weekly Wages |
|------|---------|-----------------|-----------|----------|-------|----------|---------------|------------------|
| 2016 | 1st Qtr | Brazoria County | Total All | 31 | 2 | 31-33 | Manufacturing | \$2,506 |
| 2016 | 2nd Qtr | Brazoria County | Total All | 31 | 2 | 31-33 | Manufacturing | \$2,026 |
| 2016 | 3rd Qtr | Brazoria County | Total All | 31 | 2 | 31-33 | Manufacturing | \$2,011 |
| 2015 | 4th Qtr | Brazoria County | Total All | 31 | 2 | 31-33 | Manufacturing | \$2,082 |

2015 Manufacturing Average Wages by Council of Government Region
Wages for All Occupations

| COG | Wages | |
|---|---------|----------|
| | Hourly | Annual |
| Texas | \$24.41 | \$50,778 |
| 1. Panhandle Regional Planning Commission | \$20.64 | \$42,941 |
| 2. South Plains Association of Governments | \$17.50 | \$36,408 |
| 3. NORTEX Regional Planning Commission | \$23.28 | \$48,413 |
| 4. North Central Texas Council of Governments | \$25.03 | \$52,068 |
| 5. Ark-Tex Council of Governments | \$18.46 | \$38,398 |
| 6. East Texas Council of Governments | \$19.84 | \$41,270 |
| 7. West Central Texas Council of Governments | \$19.84 | \$41,257 |
| 8. Rio Grande Council of Governments | \$18.32 | \$38,109 |
| 9. Permian Basin Regional Planning Commission | \$25.18 | \$52,382 |
| 10. Concho Valley Council of Governments | \$18.80 | \$39,106 |
| 11. Heart of Texas Council of Governments | \$21.41 | \$44,526 |
| 12. Capital Area Council of Governments | \$29.98 | \$62,363 |
| 13. Brazos Valley Council of Governments | \$18.78 | \$39,057 |
| 14. Deep East Texas Council of Governments | \$17.30 | \$35,993 |
| 15. South East Texas Regional Planning Commission | \$30.41 | \$63,247 |
| 16. Houston-Galveston Area Council | \$26.44 | \$54,985 |
| 17. Golden Crescent Regional Planning Commission | \$23.73 | \$49,361 |
| 18. Alamo Area Council of Governments | \$19.96 | \$41,516 |
| 19. South Texas Development Council | \$15.87 | \$33,016 |
| 20. Coastal Bend Council of Governments | \$25.97 | \$54,008 |
| 21. Lower Rio Grande Valley Development Council | \$16.17 | \$33,634 |
| 22. Texoma Council of Governments | \$19.04 | \$39,595 |
| 23. Central Texas Council of Governments | \$18.04 | \$37,533 |
| 24. Middle Rio Grande Development Council | \$22.24 | \$46,263 |

110% x \$54,985 = \$60,484

Source: Texas Occupational Employment and Wages

Data published: July 2016

Data published annually, next update will be July 31, 2017

Note: Data is not supported by the Bureau of Labor Statistics (BLS).

Wage data is produced from Texas OES data, and is not to be compared to BLS estimates.

Data intended for TAC 313 purposes only.

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 14

Schedules A1, A2, B, C and D completed and signed Economic Impact (if applicable)

See attached Schedules A1, A2, B, C and D

Schedule A1: Total Investment for Economic Impact Through the Qualifying Time Period

Date: 7/26/2019
 Applicant Name: F
 ISD Name: SW...

Fc JA
 Revised: 10/1/2014

| PROPERTY INVESTMENT AMOUNTS | | | | | | | | | |
|--|--|---|--|---|--|--|--|--|--|
| (Estimated investment in each year. Do not put cumulative totals.) | | | | | | | | | |
| | | Column A | Column B | Column C | Column D | Column E | | | |
| | Tax Year (Fill in actual tax year below) YYYY | New investment (original cost) in tangible personal property placed in service during this year that will become Qualified Property | New investment made during this year in buildings or permanent nonremovable components of buildings that will become Qualified Property | Other new investment made during this year that will not become Qualified Property [SEE NOTE] | Other new investment made during this year that may become Qualified Property [SEE NOTE] | Total Investment (Sum of Columns A+B+C+D) | | | |
| Investment made before filing complete application with district | School Year (YYYY-YYYY) | Not eligible to become Qualified Property | | | | 0 | | | |
| | Year | | | | | | | | |
| | - | | | | | | | | |
| Investment made after filing complete application with district, but before final board approval of application | 2018 | 0 | 0 | 0 | 0 | 0 | | | |
| Investment made after final board approval of application and before Jan. 1 of first complete tax year of qualifying time period | | 0 | 0 | 0 | 0 | 0 | | | |
| Complete tax years of qualifying time period | QTP1 | 1,039,400,000 | 0 | 0 | 0 | 1,039,400,000 | | | |
| | QTP2 | 260,600,000 | 0 | 0 | 0 | 260,600,000 | | | |
| Total Investment through Qualifying Time Period [ENTER this row in Schedule A2] | | 1,300,000,000 | 0 | 0 | 0 | 1,300,000,000 | | | |
| Total Qualified Investment (sum of green cells) | | 1,300,000,000 | Enter amounts from TOTAL row above in Schedule A2 | | | | | | |

For All Columns: List amount invested each year, not cumulative totals.
 Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application.
 Column B: Only tangible personal property that is specifically described in the application can become qualified property.
 Column C: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.
 Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that will not become qualified property include investment meeting the definition of 313.02(1) but not creating a new improvement as defined by TAC 9.1051. This is proposed property that functionally replaces existing property, is used to maintain, refurbish, renovate, modify or upgrade existing property, or is affixed to existing property—described in SECTION 13, question #5 of the application.
 Total Investment: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.
 Qualified Investment: Add together each cell in a column and enter the sum in the blue total investment row. Enter the data from this row into the first row in Schedule A2.
 For the green qualified investment cell, enter the sum of all the green-shaded cells.

Schedule A2: Total Investment for Economic Impact (including Qualified Property and other investments)

| PROPERTY INVESTMENT AMOUNTS | | | | | | | | | |
|---|--|----------------------------|--|--|--|--|---|---|---|
| (Estimated Investment in each year. Do not put cumulative totals.) | | | | | | | | | |
| | Year | School Year (YYYY-YYYY) | Tax Year (Fill in actual tax year below) YYYY | Column A New investment (original cost) in tangible personal property placed in service during this year that will become Qualified Property | Column B New investment made during this year in buildings or permanent nonremovable components of buildings that will become Qualified Property | Column C Other investment made during this year that will <u>not</u> become Qualified Property [SEE NOTE] | Column D Other investment made during this year that will become Qualified Property [SEE NOTE] | Column E Total Investment (A+B+C+D) | |
| Total Investment from Schedule A1* | = | TOTALS FROM SCHEDULE A1 | | 1,300,000,000 | 0 | 0 | 0 | 1,300,000,000 | |
| Each year prior to start of value limitation period** <small>(Insert as many times as necessary)</small> | 0 | 2018-2019 | 2018 | 0 | 0 | 0 | 0 | 0 | |
| | | 2019-2020 | 2019 | | | | | 0 | |
| | 0 | 2020-2021 | 2020 | 0 | 0 | 0 | 0 | 0 | |
| | 1 | 2021-2022 | 2021 | 0 | 0 | 0 | 0 | 0 | |
| | 2 | 2022-2023 | 2022 | 0 | 0 | 0 | 0 | 0 | |
| | 3 | 2023-2024 | 2023 | 0 | 0 | 0 | 0 | 0 | |
| | 4 | 2024-2025 | 2024 | 0 | 0 | 0 | 0 | 0 | |
| | 5 | 2025-2026 | 2025 | 0 | 0 | 0 | 0 | 0 | |
| | 6 | 2026-2027 | 2026 | 0 | 0 | 0 | 0 | 0 | |
| | 7 | 2027-2028 | 2027 | 0 | 0 | 0 | 0 | 0 | |
| Value limitation period*** | 8 | 2028-2029 | 2028 | 0 | 0 | 0 | 0 | 0 | |
| | 9 | 2029-2030 | 2029 | 0 | 0 | 0 | 0 | 0 | |
| | 10 | 2030-2031 | 2030 | 0 | 0 | 0 | 0 | 0 | |
| | Total Investment made through limitation | | | 1,300,000,000 | 0 | 0 | 0 | 1,300,000,000 | |
| | Continue to maintain viable presence | 11 | 2031-2032 | 2031 | | | | | 0 |
| | | 12 | 2032-2033 | 2032 | | | | | 0 |
| | | 13 | 2033-2034 | 2033 | | | | | 0 |
| | | 14 | 2034-2035 | 2034 | | | | | 0 |
| | | 15 | 2035-2036 | 2035 | | | | | 0 |
| | | 16 | 2036-2037 | 2036 | | | | | 0 |
| 17 | | 2037-2038 | 2037 | | | | | 0 | |
| 18 | | 2038-2039 | 2038 | | | | | 0 | |
| 19 | | 2039-2040 | 2039 | | | | | 0 | |
| 20 | | 2040-2041 | 2040 | | | | | 0 | |
| Additional years for 25 year economic impact as required by §13.025(c)(1) | 21 | 2041-2042 | 2041 | | | | | 0 | |
| | 22 | 2042-2043 | 2042 | | | | | 0 | |
| | 23 | 2043-2044 | 2043 | | | | | 0 | |
| | 24 | 2044-2045 | 2044 | | | | | 0 | |
| | 25 | 2045-2046 | 2045 | | | | | 0 | |
| | | | | | | | | 0 | |

* All investments made through the qualifying time period are captured and totaled on Schedule A1 [blue box] and incorporated into this schedule in the first row.
** Only investment made during deferrals of the start of the limitation (after the end of qualifying time period but before the start of the Value Limitation Period) should be included in the "year prior to start of value limitation period" row(s). If the limitation starts at the end of the qualifying time period or the qualifying time period overlaps the limitation, no investment should be included on this line.
*** If your qualifying time period will overlap your value limitation period, do not also include investment made during the qualifying time period in years 1 and/or 2 of the value limitation period, depending on the overlap. Only include investments/years that were not captured on Schedule A1.
For All Columns: List amount invested each year, not cumulative totals. Only include investments in the remaining rows of Schedule A2 that were not captured on Schedule A1.
Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application.
Column B: Only tangible personal property that is specifically described in the application can become qualified property.
Column C: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.
Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.
Column E: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.

Schedule B: Estimated Market And Taxable Value (of Qualified Property Only)

Date
Applicant Name
ISD Name

3/21/2017
PHILLIPS 66
SWEENEY ISD

Form 50-296A
Revised May 2014

| | Year | School Year (YYYY-YYYY) | Tax Year (Fill in actual tax year) YYYY | Qualified Property | | | Estimated Taxable Value | | |
|---|------|----------------------------|---|-----------------------------------|---|--|--|---|---|
| | | | | Estimated Market Value of Land | Estimated Total Market Value of new buildings or other new improvements | Estimated Total Market Value of tangible personal property in the new buildings or "in or on the new improvements" | Market Value less any exemptions (such as pollution control) and before limitation | Final taxable value for I&S after all reductions | Final taxable value for M&O after all reductions |
| Each year prior to start of Value Limitation Period <i>Insert as many rows as necessary</i> | 0 | 2018-2019 | 2018 | 0 | 0 | 0 | 0 | 0 | 0 |
| Each year prior to start of Value Limitation Period <i>Insert as many rows as necessary</i> | 0 | 2019-2020 | 2019 | 0 | 0 | 0 | 0 | 0 | 0 |
| Each year prior to start of Value Limitation Period <i>Insert as many rows as necessary</i> | 0 | 2020-2021 | 2020 | 0 | 0 | 0 | 0 | 0 | 0 |
| Value Limitation Period | 1 | 2021-2022 | 2021 | 0 | 0 | 1,274,000,000 | 1,252,000,000 | 1,252,000,000 | 30,000,000 |
| | 2 | 2022-2023 | 2022 | 0 | 0 | 1,210,300,000 | 1,210,300,000 | 1,210,300,000 | 30,000,000 |
| | 3 | 2023-2024 | 2023 | 0 | 0 | 1,149,785,000 | 1,149,785,000 | 1,149,785,000 | 30,000,000 |
| | 4 | 2024-2025 | 2024 | 0 | 0 | 1,092,296,000 | 1,092,296,000 | 1,092,296,000 | 30,000,000 |
| | 5 | 2025-2026 | 2025 | 0 | 0 | 1,037,681,000 | 1,037,681,000 | 1,037,681,000 | 30,000,000 |
| | 6 | 2026-2027 | 2026 | 0 | 0 | 985,797,000 | 985,797,000 | 985,797,000 | 30,000,000 |
| | 7 | 2027-2028 | 2027 | 0 | 0 | 936,507,000 | 936,507,000 | 936,507,000 | 30,000,000 |
| | 8 | 2028-2029 | 2028 | 0 | 0 | 889,682,000 | 889,682,000 | 889,682,000 | 30,000,000 |
| | 9 | 2029-2030 | 2029 | 0 | 0 | 845,198,000 | 845,198,000 | 845,198,000 | 30,000,000 |
| | 10 | 2030-2031 | 2030 | 0 | 0 | 802,938,000 | 802,938,000 | 802,938,000 | 30,000,000 |
| Continue to maintain viable presence | 11 | 2031-2032 | 2031 | 0 | 0 | 762,791,000 | 762,791,000 | 762,791,000 | 762,791,000 |
| | 12 | 2032-2033 | 2032 | 0 | 0 | 724,651,000 | 724,651,000 | 724,651,000 | 724,651,000 |
| | 13 | 2033-2034 | 2033 | 0 | 0 | 688,418,000 | 688,418,000 | 688,418,000 | 688,418,000 |
| | 14 | 2034-2035 | 2034 | 0 | 0 | 653,997,000 | 653,997,000 | 653,997,000 | 653,997,000 |
| | 15 | 2035-2036 | 2035 | 0 | 0 | 621,297,000 | 621,297,000 | 621,297,000 | 621,297,000 |
| | 16 | 2036-2037 | 2036 | 0 | 0 | 590,232,000 | 590,232,000 | 590,232,000 | 590,232,000 |
| | 17 | 2037-2038 | 2037 | 0 | 0 | 560,720,000 | 560,720,000 | 560,720,000 | 560,720,000 |
| | 18 | 2038-2039 | 2038 | 0 | 0 | 532,684,000 | 532,684,000 | 532,684,000 | 532,684,000 |
| | 19 | 2039-2040 | 2039 | 0 | 0 | 506,050,000 | 506,050,000 | 506,050,000 | 506,050,000 |
| | 20 | 2040-2041 | 2040 | 0 | 0 | 480,748,000 | 480,748,000 | 480,748,000 | 480,748,000 |
| Additional years for 25 year economic impact as required by 313.026(c)(1) | 21 | 2041-2042 | 2041 | 0 | 0 | 456,711,000 | 456,711,000 | 456,711,000 | 456,711,000 |
| | 22 | 2042-2043 | 2042 | 0 | 0 | 433,875,000 | 433,875,000 | 433,875,000 | 433,875,000 |
| | 23 | 2043-2044 | 2043 | 0 | 0 | 412,181,000 | 412,181,000 | 412,181,000 | 412,181,000 |
| | 24 | 2044-2045 | 2044 | 0 | 0 | 391,572,000 | 391,572,000 | 391,572,000 | 391,572,000 |
| | 25 | 2045-2046 | 2045 | 0 | 0 | 371,993,000 | 371,993,000 | 371,993,000 | 371,993,000 |

Notes: Market value in future years is good faith estimate of future taxable value for the purposes of property taxation.
Only include market value for eligible property on this schedule.

Date

3/21/2017

Applicant Name

PHILLIPS 66

ISD Name

SWEENEY ISD

Schedule C: Employment Information

Form 50-296A

Revised May 2014

| | Year | School Year (YYYY-YYYY) | Tax Year (Actual tax year) YYYY | Construction | | Non-Qualifying Jobs | | Qualifying Jobs | | Average annual wage of new qualifying jobs |
|---|---------------------|----------------------------|---------------------------------------|---|---|---|--|-----------------|----|---|
| | | | | Column A Number of Construction FTE's or man-hours (specify) | Column B Average annual wage rates for construction workers | Column C Number of non-qualifying jobs applicant estimates it will create (cumulative) | Column D Number of new qualifying jobs applicant commits to create meeting all criteria of Sec. 313.021(3) (cumulative) | Column E | | |
| Each year prior to start of Value Limitation Period <i>Insert as many rows as necessary</i> | | 2018-2019 | 2018 | 300 | \$ | 78,000 | | | | |
| Each year prior to start of Value Limitation Period <i>Insert as many rows as necessary</i> | | 2019-2020 | 2019 | 1300 | \$ | 78,000 | | | | |
| Each year prior to start of Value Limitation Period <i>Insert as many rows as necessary</i> | 0 | 2020-2021 | 2020 | 200 | \$ | 78,000 | 0 | 0 | 0 | 60,484 |
| Value Limitation Period <i>The qualifying time period could overlap the value limitation period.</i> | 1 | 2021-2022 | 2021 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 2 | 2022-2023 | 2022 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 3 | 2023-2024 | 2023 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 4 | 2024-2025 | 2024 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 5 | 2025-2026 | 2025 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 6 | 2026-2027 | 2026 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 7 | 2027-2028 | 2027 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 8 | 2028-2029 | 2028 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 9 | 2029-2030 | 2029 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 10 | 2030-2031 | 2030 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| | 11 through 25 | 2031-2045 | 2031-2045 | N/A | N/A | | 0 | 0 | 10 | 60,484 |
| Years Following Value Limitation Period | | | | | | | | | | |

Notes: See TAC 9.1051 for definition of non-qualifying jobs.
Only include jobs on the project site in this school district.

C1. Are the cumulative number of qualifying jobs listed in Column D less than the number of qualifying jobs required by statute? (25
qualifying jobs in Subchapter B districts, 10 qualifying jobs in Subchapter C districts)
If yes, answer the following two questions:

C1a. Will the applicant request a job waiver, as provided under 313.025(f-1)?

C1b. Will the applicant avail itself of the provision in 313.021(3)(F)?

| | | | |
|--------------------------|-----|-------------------------------------|----|
| <input type="checkbox"/> | Yes | <input checked="" type="checkbox"/> | No |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |

Schedule D: Other Incentives (Estimated)

Form 50-296A
Revised May 2014

Date: 3/21/2017
Applicant Name: PHILLIPS 66
ISD Name: SWEENEY ISD

| State and Local Incentives for which the Applicant intends to apply (Estimated) | | | | | | |
|---|----------------------------------|------------------------------|---------------------|--------------------------------------|------------------|---------------------|
| Incentive Description | Taxing Entity (as applicable) | Beginning Year of Benefit | Duration of Benefit | Annual Tax Levy without Incentive | Annual Incentive | Annual Net Tax Levy |
| Tax Code Chapter 311 | County: | N/A | N/A | N/A | N/A | N/A |
| | City: | N/A | N/A | N/A | N/A | N/A |
| | Other: | N/A | N/A | N/A | N/A | N/A |
| Tax Code Chapter 312 | County: Brazoria | 2021 | 10 Years | Annual Avg. \$5,031,284 | see detail below | 0 |
| | Other: Hospital | 2021 | 10 Years | Annual Avg. \$5,329,070 | see detail below | 0 |
| | Other: Port Freeport | 2021 | 10 Years | Annual Avg. \$ 410,053 | see detail below | 0 |
| Local Government Code Chapters 380/381 | County: | N/A | N/A | N/A | N/A | N/A |
| | City: | N/A | N/A | N/A | N/A | N/A |
| | Other: | N/A | N/A | N/A | N/A | N/A |
| Freeport Exemptions | N/A | N/A | N/A | N/A | N/A | N/A |
| Non-Annexation Agreements | N/A | N/A | N/A | N/A | N/A | N/A |
| Enterprise Zone/Project | N/A | N/A | N/A | N/A | N/A | N/A |
| Economic Development Corporation | N/A | N/A | N/A | N/A | N/A | N/A |
| Texas Enterprise Fund | N/A | N/A | N/A | N/A | N/A | N/A |
| Employee Recruitment | N/A | N/A | N/A | N/A | N/A | N/A |
| Skills Development Fund | N/A | N/A | N/A | N/A | N/A | N/A |
| Training Facility Space and Equipment | N/A | N/A | N/A | N/A | N/A | N/A |
| Infrastructure Incentives | N/A | N/A | N/A | N/A | N/A | N/A |
| Permitting Assistance | N/A | N/A | N/A | N/A | N/A | N/A |
| Other: | N/A | N/A | N/A | N/A | N/A | N/A |
| Other: | N/A | N/A | N/A | N/A | N/A | N/A |
| Other: | N/A | N/A | N/A | N/A | N/A | N/A |
| Other: | N/A | N/A | N/A | N/A | N/A | N/A |
| TOTAL \$ | | | | 10,833,407 | | 0 |

Additional information on incentives for this project:

County Terms: Phillips 66 applied for and was granted an abatement structured as follows: 100% for Ten Years
Hospital Terms: Phillips 66 applied for and was granted an abatement structured as follows: 100% for Ten Years
Port Freeport Terms: Phillips 66 anticipates to apply for and be granted an abatement structured as follows: 100% for Ten Years

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 15

*Economic Impact Analysis, other payments made in the state or other economic information
(if applicable)*

None

TAB 16

Description of Reinvestment Zone or Enterprise Zone, including:

- a) Evidence that the area qualifies as a enterprise zone as defined by the Governor's office*
- b) Legal description of reinvestment zone**
- c) Order, resolution, or ordinance established the reinvestment zone**
- d) Guidelines and criteria for creating the zone**

16 a) Not Applicable

16 b) See Attached

16 c) See Attached

16 d) See Attached

**DESCRIPTION OF A
220.259-ACRE (9,594,479 SQ. FT.) TRACT OF LAND
SITUATED IN THE POLLY AND CHANCE LEAGUE, A-119
BRAZORIA COUNTY, TEXAS**

BEING a 220.259-acre (9,594,479 sq. ft.) tract of land situated in the Polly and Chance League, Abstract Number 119, Brazoria County, Texas and being part of a called 1,830-acre tract of land and part of a called 1 acre tract of land, both conveyed to Phillips 66 Company by deed recorded under Brazoria County Clerk's File No. (B.C.C.F. No.) 2012021275 of the Official Records of Brazoria County (O.R.B.C.). Said 220.259-acre tract being more particularly described by metes and bounds as follows, with the basis of bearings being the Texas Coordinate System, South Central Zone No. 4204 (NAD 83); the coordinates shown herein are grid and may be converted to surface by applying the combined adjustment factor of 1.00012398336997. All distances herein are surface distances;

COMMENCING (N=13,574,123.81, E=3,001,803.23) at a brass disk in a 4-inch by 4-inch concrete post found for the southwest corner of said called 1,830-acre tract;

THENCE North 41° 58' 15" East, with the south line of said called 1,830-acre tract, a distance of 5,294.14 feet to a brass disk in a 4-inch by 4-inch concrete post found in the south line of said called 1,830-acre tract;

THENCE North 17° 33' 44" West, over and across said 1,830-acre tract, a distance of 3,296.96 feet to the **POINT OF BEGINNING** (N=13,581,202.33, E=3,004,348.55) of said tract herein described, located on the easterly line of a 618.60-acre lease to Chevron Phillips Chemical Company;

THENCE over and across said 1,830-acre tract and with an easterly line of a 618.60-acre tract leased to Chevron Phillips Chemical Company, the following bearings and distances;

- 1.) South 84° 08' 51" West - 187.63 feet;
- 2.) South 72° 27' 00" West - 269.54 feet;
- 3.) South 36° 55' 37" West - 151.58 feet;
- 4.) South 66° 21' 36" West - 355.54 feet;
- 5.) North 67° 42' 26" West - 137.53 feet;
- 6.) North 37° 30' 05" West - 325.77 feet;
- 7.) North 75° 44' 52" West - 191.16 feet;
- 8.) North 89° 55' 34" West - 276.77 feet;
- 9.) North 51° 47' 04" West - 210.33 feet;
- 10.) North 17° 00' 14" West - 186.94 feet;
- 11.) North 06° 13' 25" East - 192.01 feet;
- 12.) North 51° 29' 48" East - 193.72 feet;
- 13.) South 77° 10' 39" East - 225.14 feet;
- 14.) North 89° 32' 27" East - 165.67 feet;
- 15.) North 46° 20' 08" East - 55.20 feet;
- 16.) North 42° 36' 17" West - 219.34 feet;
- 17.) North 50° 18' 51" West - 178.47 feet;
- 18.) North 30° 35' 32" West - 116.05 feet;
- 19.) North 16° 15' 53" West - 283.90 feet;

- 20.) North 04° 35' 05" West - 227.93 feet;
- 21.) North 19° 16' 47" East - 141.20 feet;

THENCE departing said lease line, continuing over and across said 1,830-acre tract, the following bearings and distances;

- 22.) North 11° 16' 42" West - 376.49 feet;
- 23.) North 36° 04' 59" West - 315.53 feet;

THENCE continuing with said lease line, over and across said 1,830-acre tract, the following bearings and distances;

- 24.) North 52° 15' 04" West - 39.02 feet;
- 25.) North 15° 07' 48" East - 13.51 feet;

THENCE departing said lease line, continuing over and across said 1,830-acre tract, the following bearings and distances;

- 26.) North 36° 07' 05" West - 89.41 feet;
- 27.) North 14° 22' 43" East - 243.66 feet;
- 28.) North 10° 29' 01" East - 240.41 feet;
- 29.) North 16° 59' 44" East - 550.36 feet;
- 30.) North 38° 00' 27" East - 12.89 feet;
- 31.) North 16° 31' 23" East - 134.89 feet;
- 32.) North 00° 12' 44" West - 14.64 feet;
- 33.) North 16° 51' 06" East - 550.59 feet;
- 34.) North 13° 58' 00" East - 49.32 feet;
- 35.) North 10° 13' 18" East - 49.92 feet;
- 36.) North 06° 42' 24" East - 80.98 feet;
- 37.) North 00° 53' 10" East - 100.56 feet;
- 38.) North 04° 54' 00" West - 69.48 feet;
- 39.) North 08° 22' 28" West - 40.06 feet;
- 40.) North 12° 41' 56" West - 100.41 feet;
- 41.) North 18° 28' 22" West - 89.50 feet;
- 42.) North 25° 11' 08" West - 99.64 feet;
- 43.) North 29° 00' 16" West - 191.12 feet;

THENCE continuing with said lease line, over and across said 1,830-acre tract, the following bearings and distances;

- 44.) North 22° 45' 32" East - 69.55 feet;
- 45.) North 47° 15' 21" East - 185.41 feet;
- 46.) North 35° 38' 34" East - 258.38 feet;
- 47.) North 24° 25' 58" West - 24.00 feet;

THENCE departing said lease line and with a northwest line of said 1,830-acre tract and a southeast line of a called 240.57-acre tract of land conveyed to Phillips 66 Company by deed recorded under B.C.C.F. No. 2012021275 of the O.R.B.C., the following bearings and distances;

- 48.) North 42° 26' 42" East - 156.10 feet;
- 49.) North 42° 26' 53" East - 860.20 feet;

THENCE continuing over and across said 1,830-acre tract and with the westerly line of an existing gravel road, the following bearings and distances;

- 50.) South 20° 31' 24" East - 87.50 feet;
- 51.) South 13° 21' 54" West - 339.87 feet;
- 52.) South 50° 13' 58" East - 45.79 feet;
- 53.) South 43° 34' 13" East - 91.08 feet;
- 54.) South 32° 56' 25" East - 97.34 feet;
- 55.) South 25° 53' 01" East - 95.38 feet;
- 56.) South 16° 43' 02" East - 33.60 feet;
- 57.) South 00° 08' 27" West - 59.43 feet;
- 58.) South 15° 15' 40" West - 59.38 feet;
- 59.) South 27° 35' 38" West - 82.34 feet;
- 60.) South 30° 54' 55" West - 97.05 feet;
- 61.) South 25° 04' 28" West - 49.96 feet;
- 62.) South 10° 36' 47" West - 47.49 feet;
- 63.) South 08° 36' 10" East - 45.24 feet;
- 64.) South 27° 49' 43" East - 47.54 feet;
- 65.) South 47° 24' 17" East - 47.70 feet;
- 66.) South 50° 30' 40" East - 637.36 feet;
- 67.) South 60° 29' 30" East - 69.17 feet;
- 68.) South 84° 02' 29" East - 44.89 feet;
- 69.) North 82° 05' 28" East - 45.35 feet;
- 70.) North 68° 01' 08" East - 46.22 feet;
- 71.) North 54° 09' 57" East - 43.93 feet;
- 72.) North 46° 29' 59" East - 118.25 feet;
- 73.) North 57° 47' 27" East - 37.14 feet;
- 74.) North 64° 19' 59" East - 31.27 feet;
- 75.) North 79° 06' 46" East - 39.77 feet;
- 76.) South 85° 49' 26" East - 32.63 feet;
- 77.) South 72° 12' 44" East - 32.84 feet;
- 78.) South 59° 00' 58" East - 30.64 feet;
- 79.) South 46° 26' 20" East - 279.06 feet;
- 80.) South 38° 54' 19" East - 59.68 feet;
- 81.) South 34° 19' 07" East - 49.59 feet;
- 82.) South 27° 59' 39" East - 48.00 feet;
- 83.) South 21° 44' 41" East - 48.44 feet;
- 84.) South 15° 45' 24" East - 43.96 feet;
- 85.) South 09° 47' 49" East - 48.03 feet;
- 86.) South 07° 05' 46" East - 94.47 feet;
- 87.) South 05° 08' 23" East - 881.44 feet;
- 88.) South 13° 36' 45" East - 301.44 feet;
- 89.) South 01° 03' 22" East - 53.66 feet;
- 90.) South 17° 58' 28" West - 41.71 feet;
- 91.) South 33° 04' 34" West - 45.62 feet;
- 92.) South 39° 03' 06" West - 56.08 feet;

- 93.) South 43° 11' 28" West - 79.74 feet;
- 94.) South 49° 46' 18" West - 636.71 feet;
- 95.) North 59° 13' 18" West - 30.36 feet;
- 96.) South 52° 25' 37" West - 119.62 feet;
- 97.) South 79° 42' 29" West - 98.08 feet;
- 98.) South 20° 52' 47" West - 158.35 feet;

THENCE South 49° 19' 18" West, departing said edge of gravel road, continuing over and across said 1,830-acre tract, a distance of 176.43 feet;

THENCE continuing over and across said 1,830-acre tract and with the northerly and westerly ballast line of an existing railroad, the following bearings and distances;

- 100.) South 57° 10' 45" West - 144.32;
- 101.) South 45° 09' 44" West - 425.97;

THENCE in southwesterly, southerly and southeasterly direction, continuing over and across said 1,830-acre tract and said ballast, along a tangent circular curve to the left, having a radius of 730.00 feet, central angle of 133° 21' 44", an arc length of 1,699.16 feet and chord that bears South 21° 31' 08" East, a distance of 1,340.74 feet;

THENCE South 88° 19' 16" East, continuing over and across said 1,830-acre tract and said ballast, a distance of 65.97 feet;

THENCE South 07° 52' 48" East, departing said ballast line, continuing over and across said 1,830-acre tract, a distance of 202.15 feet to the **POINT OF BEGINNING** and containing 220.259 acres (9,594,479 sq. ft.) of land.

This description is accompanied by a plat of even survey date.

Compiled by:

WEISSER ENGINEERING COMPANY
19500 Park Row, Suite 100
Houston, Texas 77084
TBPLS Reg. No. 100518-00
TBPE Reg. No.: F-68
Job No.: P0594
Date: 03/09/2017



A handwritten signature in black ink, appearing to read "Steven G. Young", written over a light blue horizontal line.

February 28, 2017
THE COMMISSIONERS' COURT OF BRAZORIA COUNTY
SPECIAL MEETING

ORDER NO. 7.M.4

RE: The Phillips 66 Company Tax Abatement Application: Order Creating Reinvestment Zone and Granting Tax Abatement

Designation of Reinvestment Zone:

Whereas, a public hearing was held on the Designation of PHILLIPS 66 COMPANY Reinvestment Zone No. 7 and the public was given an opportunity to speak and present evidence for or against such designation; and

Whereas, notice of the hearing was given in the manner as provided by law;

Therefore, based upon the information presented to the Court and the public hearing, the Court finds that the designation of this zone would contribute to the retention or expansion of primary employment or would attract major investment in the zone that would be a benefit to the property included in the zone and would contribute to the economic development of the County.

Further that approximately 237 acres-that will be specifically described in the approved agreement-out of a total acreage of 1199 be designated The PHILLIPS 66 COMPANY Reinvestment Zone No. 7 for tax abatement purposes in accordance with the guidelines and criteria of Brazoria County and applicable law.

Granting of Tax Abatement

It is Ordered that the application for tax abatement of PHILLIPS 66 COMPANY attached hereto be granted in accordance with the Guidelines and Criteria for Granting Tax Abatement in The PHILLIPS 66 COMPANY Reinvestment Zone No. 7 created in Brazoria County for a term of ten (10) years, and at 100% abatement of eligible real and personal properties; Said Company will be investing \$1,060,800,000 dollars and creating 12 new jobs in Brazoria County. Said project will bring in 50 construction jobs at the start of construction, 1300 construction jobs at the peak of construction and finish with 300 construction jobs.

Further that the County Judge is authorized to execute a tax abatement agreement with PHILLIPS 66 COMPANY in accordance with the same guidelines and criteria.

**GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT
IN A REINVESTMENT ZONE CREATED IN BRAZORIA COUNTY**

WHEREAS, the creation, retention and diversification of job opportunities that bring new wealth are among the highest civic priority; and

WHEREAS, the purpose of tax abatement is to provide an incentive offered by the tax-payers, i.e. citizens of Brazoria County, to attract investments, that lead to better quality of life and better services. The wealth created by these enterprises leads to more service and retail businesses, which in addition to improving quality of life, increases the tax base. In summary, by giving incentive in terms of tax abatement, the citizens agree to give up short term tax benefits, for long term benefits; and

WHEREAS, new jobs, investment and industrial diversification will benefit the area economy, provide needed opportunities, strengthen the real estate market and generate tax revenue to support local services; and

WHEREAS, the communities within Brazoria County must compete with other localities across the nation currently offering tax inducements to attract new plant and modernization projects; and

WHEREAS, any tax incentives offered in Brazoria County would reduce needed tax revenue unless strictly limited in application to those new and existing industries that bring new wealth to the community; and

WHEREAS, the abatement of property taxes, when offered to attract capital investment and primary jobs in industries which bring in money from outside a community instead of merely recirculating dollars within a community, has been shown to be an effective method of enhancing and diversifying an area of economy; and

WHEREAS, Texas law requires any eligible taxing jurisdiction to establish Guidelines and Criteria as to eligibility for tax abatement agreements prior to granting of any future tax abatement, and said Guidelines and Criteria to be unchanged for a two year period unless amended by a three-quarters vote;

Now, therefore, be it resolved that Brazoria County does hereby adopt these Guidelines and Criteria for granting tax abatement in reinvestment zones in Brazoria County.

DEFINITIONS Section 1

- (a) "Abatement" means the full or partial exemption from ad valorem taxes on certain property in a reinvestment zone designated by Brazoria County for economic development purposes.
- (b) "Abatement Period" means the period during which all or a portion of the value of real property or tangible personal property that is the subject of a tax abatement agreement is exempt from taxation.
- (c) "Abated Facility Site" (or "proposed abated facility site") means the tract(s) or area of land underlying the proposed improvements to be abated.
- (d) "Agreement" means a contractual agreement between a property owner and/or lessee and Brazoria County for the purpose of tax abatement.

- (e) "Base year value" means the assessed value of eligible property January 1 preceding the execution of the agreement plus the agreed upon value of eligible property improvements made after January 1 but before the execution of the agreement.
- (f) "Brazoria County Vendor and Services" means a company that employs Brazoria County residents and pays Brazoria County taxes.
- (g) "Deferred maintenance" means the improvements necessary for continued operations which do not improve productivity or alter the process technology.
- (h) "Distribution Center Facility" means buildings and structures, including machinery and equipment, used or to be used primarily to receive, store, service, or distribute goods or materials owned by the facility operator where seventy percent (70%) of the goods or services are distributed outside of Brazoria County.
- (i) "Economic Development" means participation in or support of an organized program or entity which for the purpose of its mission, engages in activities designed to encourage employment opportunities development/commercial and manufacturing business/industry to locate and/or expand in Brazoria County, thus expanding and diversifying the tax base as well as increasing the economic strength and stability of Brazoria County.
- (j) "Eligible jurisdiction" means Brazoria County and any municipality or other local taxing jurisdictions eligible to abate taxes according to Texas law, the majority of which is located in Brazoria County that levies ad valorem taxes upon and provides services to reinvestment zone designated by Brazoria County.
- (k) "Employee" for the purposes of the economic qualifications of Section 2(h)(2) of these Guidelines and Criteria shall include all persons directly employed by the owner of the planned improvement at the abated facility site/reinvestment zone together with any independent contractor or employee of independent contractors employed on a full-time (40 hours per week equivalent) basis at the facility site/reinvestment zone continuously for the duration of the abatement agreement.
- (l) "Existing facility" is the facility described in Section 2 (a) that will be expanded or modernized and which contains the proposed improvements to be abated. A manufacturing or processing unit or units of a larger plant complex that separately comprise a manufacturing or production sub-unit of the larger plant shall be considered the existing facility for purposes of the Section 2 (h) (2) employment retention requirement (that the planned improvements cause the retention or prevention of loss of employment of 10 employees or 50% of the employees of the existing facility, whichever is greater). For example, if an existing facility has 100 employees, an expansion or modernization of all or part of that facility must result in the retention of at least 50 employees employed at or in connection with the expanded or modernized "existing facility" in order for the facility improvements to qualify for abatement.
- (m) "Expansion" means the addition of buildings, structures, machinery or equipment for purposes of increasing production capacity.
- (n) "Facility" means property improvements completed or in the process of construction which together comprise an integral whole.

- (o) "Manufacturing Facility" means buildings and structures, including machinery and equipment, the primary purpose of which is or will be the manufacture of tangible goods or materials or the processing of such goods or materials by physical or chemical change.
- (p) "Modernization" means the replacement and upgrading of existing facilities which increases the productive input or output, updates the technology or substantially lowers the unit cost of the operation. Modernization may result from the construction, alteration or installation of buildings, structures, fixed machinery or equipment. It shall not be for the purpose of reconditioning, refurbishing, or repairing.
- (q) "New Facility" means a property previously undeveloped which is placed into service by means other than or in conjunction with expansion or modernization.
- (r) "Other Basic Industry" means buildings and structures including fixed machinery and equipment not elsewhere described, used or to be used for the production of products or services which serve a market primarily outside Brazoria County.
- (s) "Productive Life" means the number of years a property improvement is expected to be in service. After a cessation of production, the productive life of property improvements may be deemed to end, at County's election, on the date of cessation of production either upon (1) a determination by the County that it is unlikely the improvement(s) will be reactivated as an integral part of a producing facility, and/or (2) the expiration of eighteen (18) continuous or non-consecutive months of non-production in any twenty-four (24) month period following the date the property improvement(s) cease to be in active service as part of a facility operating in a producing capacity. Upon cessation of production and for calculation of the recapture amount of taxes, the "productive life" will be determined to begin on the effective date of the tax abatement as set forth in the Agreement.
- (t) "Qualified Vendors and Services" means those vendors and services that meet the company's individual stated requirements, which can include but are not limited to: safety, financial condition, environmental record, quality or ability to perform.
- (u) "Regional Entertainment Facility" means buildings and structures, including machinery and equipment, used or to be used to provide entertainment through the admission of the general public where seventy percent (70%) of users reside at least 50 miles from its location in Brazoria County.
- (v) "Research Facility" means buildings and structures, including machinery and equipment, used or to be used primarily for research or experimentation to improve or develop new tangible goods or materials or to improve or develop the production processes thereto.
- (w) "Regional Service Facility" means buildings and structures, including machinery and equipment, used or to be used to service goods where seventy percent (70%) of the goods being serviced originate outside of Brazoria County.
- (x) "Tangible personal property" means tangible personal property classified as such under state law, but excludes inventory and/or supplies, ineligible property as defined herein, and tangible personal property that was located in the investment zone at any time before the period covered by the agreement with the County.

ABATEMENT AUTHORIZED Section 2

- (a) **Authorized Facility.** A facility may be eligible for abatement if it is a: Manufacturing Facility, Research Facility, Distribution Center or Regional Service Facility, Regional Entertainment Facility, Other Basic Industry, or a facility that Commissioners Court determines would enhance job creation and the economic future of Brazoria County.
- (b) **Creation of New Value.** Abatement may only be granted for the additional value of eligible property improvements made subsequent to and specified in an abatement agreement between Brazoria County and the real property owner, tangible personal property owner, leasehold interest, and/or lessee, subject to such limitations as Brazoria County may require.
- (c) **New and Existing Facilities.** Abatement may be granted for new facilities and improvements to existing facilities for purposes of modernization or expansion.
- (d) **Eligible Property.** Abatement may be extended to the value of buildings, structures, tangible personal property as defined in the Tax Code including fixed machinery and equipment, site improvements and related fixed improvements necessary to the operation and administration of the facility.

Tangible Personal Property: Abatement may be granted with the owner of tangible personal property located on real property in a reinvestment zone to exempt from taxation (1) all or a portion of the value of the real property, (2) all or a portion of the value of the tangible personal property located on the real property, or (3) all or a portion of the value of both.

An abatement may be granted with the owner of tangible personal property or an improvement located on tax-exempt real property that is located in a designated reinvestment zone to exempt all or a portion of the value of the tangible personal property or improvement located on the real property.

- (e) **Ineligible Property.** The following type of property shall be fully taxable and ineligible for tax abatement: land, existing improvements, tangible personal property that the Brazoria County Appraisal District classifies as inventory or supplies, tools, furnishings, and other forms of movable personal property; vehicles, watercraft, aircraft, housing, convalescent homes, assisted living homes/centers, hotel accommodations, retail facilities, deferred maintenance investments, property to be rented or leased except as provided in Section 2(f), tangible personal property located in the reinvestment zone prior to the effective date of the tax abatement agreement, property already subject to real or personal property tax(es) moved from one location in Brazoria County to the reinvestment zone, real property with a productive life of less than 10 years, property owned or used by the State of Texas or its political subdivisions or by any organizations owned, operated or directed by a political subdivision of the State of Texas, or any other property for which abatement is not allowed by State law.
- (f) **Leased Facilities. Leasehold Interest:** Abatement may be granted with the owner of a leasehold interest in tax-exempt real property located in a reinvestment zone designated to exempt all or a portion of the value of the leasehold interest in the real property.

Lessee Interest: Abatement may be granted with a lessee of taxable real property located in a reinvestment zone to exempt from taxation (1) all or a portion of the value of the fixtures, improvements, or other real property owned by the lessee and located on the property that is subject to

the lease, (2) all or a portion of the value of tangible personal property owned by the lessee and located on the real property that is the subject of the lease, or (3) all or a portion of the value of both the fixtures, improvements, or other real property and the tangible personal property defined herein.

Leasehold Interest/Lessee shall be required to submit with its application a copy of the executed lease agreement between lessor/lessee demonstrating a minimum lease term double the abatement term granted.

- (g) **Value and Term of Abatement.** Abatement shall be granted effective with the January 1 valuation date immediately following the date of the Commissioners Court Order granting the abatement and approving the abatement application. Commissioners Court shall consider the percent of value and the term of the abatement based upon the overall value of the project and the number of new jobs being created. The term of abatement may be up to 10 years or one-half (1/2) of the productive life of the improvement, whichever is less. The “productive life” will be calculated from the effective date of the tax abatement and the date the equipment ceased to be in service. The abatement may be extended through an initial agreement and a subsequent agreement may be required to comply with state law regarding the term of the reinvestment zone.

If it is determined that the abatement period would better benefit the County and the Applicant by deferring the commencement date beyond the January 1 following the Commissioners Court Order granting the abatement and approving the abatement application, the County may defer the commencement date of the abatement period to a future date certain. The deferral of the commencement date will not allow the duration of the abatement period to extend beyond ten (10) years. However, in no event shall the abatement begin later than the January 1 following the commencement of construction.

If a modernization project includes facility replacement, the abated value shall be the value of the new unit(s) less the value of the old unit(s).

New eligible properties must be in active service and operation as part of a facility operating in a producing capacity for a period equal to double the abatement period (*i.e.* seven year abatement, then in producing capacity for 14 years) in order to receive the full term of the abatement granted and not be subject to the term reduction and recapture/payment obligation provisions.

- (h) **Economic Qualification.** In order to be eligible for designation as a reinvestment zone and to qualify for tax abatement the planned improvement:
- (1) must be reasonably expected to increase and must actually increase the value of the property in the amount of \$1 million or more;
 - (2) must create employment for at least 10 people on a full-time (40 hours per week equivalent) basis in Brazoria County for the duration of the abatement period at the abated facility site described in the tax abatement application; or alternatively, must retain and prevent the loss of employment of 10 employees or fifty percent (50%) of the existing number of employees, at the time of application, employed at or in connection with the existing facility containing the abated facility site described in the tax abatement application, whichever is greater, for the duration of the abatement period. The following is applicable to the employment retention/preventing loss of employment requirement:

a. "Existing facility" is the facility described in Section 2 (a) that will be expanded or modernized and which contains the proposed improvements to be abated. A manufacturing or processing unit or units of a larger plant complex that separately comprise a manufacturing or production sub-unit of the larger plant shall be considered the existing facility for purposes of the Section 2(h)(2) employment retention requirement (that the planned improvements cause the retention or prevention of loss of employment of 10 employees or 50% of the employees of the existing facility, whichever is greater). For example, if a large plant complex has a sub-unit that produces chlorine and 100 employees are employed at or in connection with that unit, an expansion or modernization of all or part of that facility must result in the retention of at least 50 employees employed at or in connection with the expanded or modernized "existing facility" in order for the facility improvements to qualify for abatement.

b. Employees of a larger plant unit transferred or assigned to and employed at or in connection with a new sub-unit containing the planned improvements, constructed on undeveloped land constituting the proposed abated facility site/reinvestment zone shall be considered "created" employment for purposes of this sub-section.

The proposed number of employees to be employed at the abated facility as stated in the abatement application for the property that is the subject of the tax abatement agreement (including the projected creation or retention of employment) must be maintained for the duration of the abatement period at the abated facility site. For purposes of this sub-section, in order for a planned improvement to be considered as preventing the loss of employment or retaining employment, the abated facility/project must be necessary in order to retain or keep employment at levels as indicated in the application and in order to retain the proposed number of employees at the abated facility as indicated in the application. The owner/Applicant seeking to qualify on the basis of retention or preventing loss of employment must provide a detailed statement as an attachment to its application affirmatively representing compliance with this sub-section and explaining the necessity of this project to prevent loss of employment. Any variance from the requirements of this sub-section is subject to approval of Commissioners Court in accordance with the variance section of these Guidelines & Criteria.

- (3) must be not expected to solely or primarily have the effect of transferring employment from one part of the county to another part of the county. A variance may be requested relative to this provision which approval shall be at the sole discretion of the County.
- (4) must be necessary because capacity cannot be provided efficiently utilizing existing improved property;

Additionally, the owner of the project:

- (5) must provide for and pay, at the time of filing an application for tax abatement, a non-refundable application fee of \$1,000. A part of the application fee will be dedicated by Brazoria County to economic development programs authorized by Local Government Code, Section 381.004.
- (6) must file a plan statement with application demonstrating willingness and planned efforts to use qualified Brazoria County union and/or nonunion vendors and services where applicable in the

construction and operations of the facility. Brazoria County vendors and services must be competitive with non-county union and/or nonunion vendors and services regarding price, quality, safety, availability and ability perform. It is preferred that applicant seek qualified workers who are United States citizens and veterans and also legal residents prior to seeking workers from other countries.

- (7) will annually, for the term of the abatement, contribute .000207 of the value reported in "Part IV Section F" of the abatement application (estimated value of abated improvements at the conclusion of the abatement period). Air carriers receiving abatement will contribute an amount equal to .000207 of the estimated value of the personal property of the air carrier indicated in its Application. Each project will contribute no more than \$25,000.00 for projects \$500 million or less in capital investment and no more than \$50,000 for project greater than \$500 million in capital investment nor less than 2,000 annually to be used specifically to fund economic development in Brazoria County as authorized by Local Government Code, Section 381.004. The annual contribution shall be paid to Brazoria County through the County Auditor's Office on or before January 1 of each year of the tax abatement contract term.
- (8) must not file with the Brazoria County Appraisal District a valuation or taxpayer protest or notice of protest pursuant to the Texas Property Tax Code during the abatement period legally protesting the valuation of the abated improvements of a manufacturing facility pursuant to an appraisal method that produces a valuation of improvements based on each improvement's value as a separate item of personal property rather than the improvements' value as integral fixtures of a producing manufacturing facility. An owner's legal protest of the improvements' value pursuant to the Texas Property Tax Code must be based on and use accepted appraisal methods and techniques allowed by law (Texas Property Tax Code) and uniform standards of professional appraisal practice. The filing of a valuation protest or notice of protest contrary to this standard shall cause the tax abatement agreement to be subject to termination and recapture of all previously abated taxes.
- (9) must not be a defendant in any litigation by the County seeking recovery or recapture of previously abated taxes.
- (10) Will be wholly responsible for all County roads and right-of-way (including bridges, culverts, ditches, etc.) and damages caused thereto as a result of the construction of an on-going maintenance and operations of the Abated Facility Site as well as associated facilities to the Abated Facility Site, including but not limited to, the following:
 - Cost to maintain the roads, if needed, utilized for construction of the Abated Facility Site in an effort to keep the road safe for the traveling public will be tracked by the County and invoiced on a regular basis to the Abatee.
 - Cost to reconstruct the roadway, if needed, will be actual cost to repair the County roads and right-of way incurred by the County and invoiced to the Abatee. These costs will include all construction costs as well as all related professional services for the repair work.
 - Abatee shall coordinate with the County Engineering Department regarding any and all use of County roads and right-of-way for construction, maintenance and operation of Abated Facility Site in accordance with County regulations in place for use of County facilities.

- (i) Taxability. From the execution of the abatement contract to the end of the agreement period, taxes shall be payable as follows:
 - (1) The value of ineligible property as provided in Section 2(e) shall be fully taxable;
 - (2) the base year value of existing eligible property as determined each year shall be fully taxable; and
 - (3) the additional value of new eligible property shall be taxable in the manner described in Section 2(g).

APPLICATION Section 3

- (a) The Application for tax abatement may be obtained from the County Judge's Office or on the Brazoria County website at www.brazoria-county.com. Applicant may contact the Judge's Office at (979) 864-1200 or (281) 756-1200.
- (b) Any present or potential owner of taxable property in Brazoria County may request the creation of a reinvestment zone and tax abatement by filing a tax abatement application with Brazoria County. The application shall be filed with the County Judge by providing twelve (12) copies or an electronic version and five (5) copies. The additional copies provided will be furnished to each member of Commissioners Court and the Tax Abatement Review Committee (TARC). After filing the application, the Applicant shall provide an economic impact analysis report, in a format comparable to the Texas Governor's economic impact analysis report, to the County Judge's Office prior to the TARC meeting on the Applicant's tax abatement application.
- (c) The application shall consist of a completed application form accompanied by: a general description of the proposed use and the general nature and extent of the modernization, expansion or new improvements which will be a part of the facility; a map and property description; a time schedule for undertaking and completing the planned improvements. In the case of modernizing, a statement of the assessed value of the facility, separately stated for real and personal property, shall be given for the tax year immediately preceding the application. The application form shall require such financial and other information as Brazoria County deems appropriate for evaluating the financial capacity and other factors of the Applicant. Applicant should not submit confidential information as part of the application. If doing so cannot be avoided, a general description in non-confidential terms should be included on the application, along with a sealed document containing the confidential information as an attachment and clearly marked "CONFIDENTIAL".
- (d) Upon receipt of a completed application, the County Judge shall notify in writing the presiding officer of the legislative body of each eligible jurisdiction. Before acting upon the application, Brazoria County Commissioners' Court shall hold a public hearing at which interested parties shall be entitled to speak and present written materials for or against the approval of the tax abatement. The public hearing shall also afford the Applicant and the designated representative of any eligible jurisdiction opportunity to show cause why the abatement should or should not be granted. Notice of the public hearing shall be clearly identified on a Brazoria County notice to be posted at least 30 days prior to the hearing.

- (e) After receipt of an application for creation of a reinvestment zone and application for abatement, the Tax Abatement Review Committee (TARC) shall prepare a feasibility study setting out the impact of the proposed reinvestment zone and tax abatement. The feasibility study shall include, but not be limited to, an estimate of the economic effect of the creation of the zone and the abatement of taxes and the benefit to the eligible jurisdiction and the property to be included in the zone. The economic impact analysis report provided by the Applicant shall be attached to the feasibility study and included as part of the feasibility study report.
- (f) If upon written request for a legal opinion or interpretation from the Commissioners' Court or its members, the legal counsel for Brazoria County determines that the application does not appear to comply with the written language of the Guidelines and Criteria, a public hearing on said application if already set, shall be postponed for a period of at least thirty days from the scheduled date of public hearing to allow time for further review by the Commissioners' Court or any duly appointed review committee, or if an initial setting has not been made, the hearing on such application shall be set on the Commissioners' Court agenda no sooner than sixty (60) days from the time the Court enters an order to set the public hearing date.

The Applicant shall file a supplement or addendum to its application to show cause why the application should be approved and shall present reasons at the public hearing on the same.

Provided that any final decision or interpretation as to the intent and meaning or policy of any provision or its written language; any final decision as to whether or not an application complies or does not comply with the guidelines and criteria; and any final decision as to whether to grant or deny tax abatement shall be made by the Commissioners' Court at its sole discretion.

- (g) Brazoria County shall not establish a reinvestment zone for the purpose of abatement if it finds that the request for the abatement was filed after the commencement of construction, alteration, or installation of improvements related to a proposed modernization, expansion or new facility.
- (h) Variance. Requests for variance from the provisions of Subsections (a) (b) (e) (g), (h) (1), (h) (2) and/or (h) (3) of Section 2 may be made in written form to the County Judge with a copy forwarded to the TARC. Such requests shall include a complete description of the circumstances explaining why the Applicant should be granted a variance. Approval of a request requires a four-fifths (4/5) vote of the Commissioners Court.
- (i) Special Variance: Air Carriers. A special variance from all applicable provisions of these guidelines and criteria, with the exception of Section 2 (h) (5) and (h) (7) may be granted allowing abatement or partial abatement of ad valorem taxes on the personal property of a certificated or non-certificated air carrier that owns or leases taxable real property in Brazoria County provided that the personal property has a value of at least \$10,000,000. Approval of a request for this variance requires a three-fourth (3/4) vote of the Commissioners Court.

PUBLIC HEARING Section 4

- (a) Neither a reinvestment zone nor abatement agreement shall be authorized if it is determined that:
 - (1) there would be a substantial adverse affect on the provision of government service or tax base;

- (2) the Applicant has insufficient financial capacity;
- (3) planned or potential use of the property would constitute hazard to public safety, health or morals; or,
- (4) violation of other codes or laws.

AGREEMENT Section 5

- (a) After approval, Brazoria County Commissioners' Court shall formally pass a resolution and execute an agreement with the Applicant as required which shall include:
 - (1) estimated value to be abated and the base year value;
 - (2) percent of value to be abated each year as provided in Section 2(g);
 - (3) the commencement date and the termination date of abatement;
 - (4) the proposed use of the facility; nature of construction, time schedule, map, property description and improvement list as provided in Application, Sections II and III;
 - (5) contractual obligations in the event of default, violation of terms or conditions, delinquent taxes, recapture, administration and assignment as provided in Sections 2(a), 2(f), 2(g), 2(h) 6, 7, and 8;
 - (6) size of investment and average number of jobs involved for the period of abatement; and
 - (7) provision that Applicant shall annually furnish information necessary for Brazoria County's evaluation of Applicant's compliance with the terms and conditions of the tax abatement agreement and these guidelines and criteria (in the form of an annual report/statement of compliance), together with an additional provision that Brazoria County may, at its election, request and obtain information from Applicant as is necessary for the County's evaluation of Applicant's compliance with the terms and conditions of the tax abatement agreement and these guidelines and criteria. See Attachment A.
 - (8) provision that, upon expiration of the tax abatement agreement, Applicant shall begin annually reporting the status of the abated improvements regarding active service and operation as part of a facility operating in a producing capacity. Reporting will be for the same amount of years as the tax abatement period (*i.e.* seven year abatement, then follow-up reporting for seven more years). See Attachment B.
- (b) Such agreement shall be executed within sixty (60) days after the Applicant has forwarded all necessary information and documentation to Brazoria County.

RECAPTURE Section 6

- (a) In the event the facility contemplated herein is completed and begins producing product or service, but the company fails to maintain the level of employment (including the projected creation or retention of employment) stated in the abatement application for the property that is the subject of the abatement agreement, the county may elect to: (1) Declare a default and terminate the abatement agreement without recapturing prior years' abated taxes; (2) Declare a default, terminate the agreement and order a recapture of all or part of the previous years' abated taxes; or (3) Set specific terms and conditions for the continuation of the abatement exemption for the duration of the term of the agreement under its present terms or alter the amount of the abatement for the remaining term of the agreement.
- (b) Should Brazoria County determine that the company or individual is in default according to the terms and conditions of its agreement, Brazoria County shall notify the company or individual in writing at the address stated in the agreement and if such is not cured within sixty (60) days from the date of such notice ("Cure Period"), then the agreement may be terminated.
- (c) In the event that the company or individual (1) allows its ad valorem taxes owed the County to become delinquent and fails to timely and properly follow the legal procedures for their protest and/or contest, or (2) violates any of the terms and conditions of the abatement agreement and fails to cure during the Cure Period, the agreement then may be terminated and all taxes previously abated by virtue of the agreement will be recaptured and paid within sixty (60) days of the termination.
- (d) Failure to provide any requested statement or information pursuant to the provisions described in Section 5(a)(7) without just cause within sixty (60) days of the request for the information or the presentation of any false or misleading statement may, at the County's option, be construed as a default by the company or individual and cause for immediate termination of the tax abatement agreement and recapture of all previously abated taxes, if after written notice of default, the company or individual has not cured such default prior to the expiration of thirty (30) days from such written notice. The Cure Period provisions of sub-sections (b) and (c) above are not applicable to a default and termination under this paragraph.

ADMINISTRATION Section 7

- (a) The Chief Appraiser of the County shall annually determine an assessment of the real and personal property comprising the reinvestment zone. Each year, the company or individual receiving abatement shall furnish the assessor with such information as may be necessary for the abatement. Once value has been established, the Chief Appraiser shall notify the eligible jurisdictions which levy taxes on the amount of the assessment.
- (b) The agreement shall stipulate that TARC of Brazoria County will have access to the reinvestment zone during the term of the abatement to inspect the facility to determine if the terms and conditions of the agreement are being met. All inspections will be made only after the giving of twenty-four (24) hours prior notice and will only be conducted in such a manner as to not unreasonably interfere with the construction and/or operation of the facility. All inspections will be made with one or more representatives of the company or individual and in accordance with their safety standards.
- (c) Tax Abatement Review Committee:

The Commissioners' Court shall appoint a standing Tax Abatement Review Committee (TARC) for purposes of (i) reviewing the tax abatement application and preparing the feasibility study report required by Section 3(d) of these guidelines; (ii) conducting annual inspections and/or evaluations of the abated facilities to insure compliance with the terms/conditions of the tax abatement agreement.

- (d) The Tax Abatement Review Committee shall be comprised of, but not limited to, a representative appointed by each Commissioners' Court member. The County Auditor, County Treasurer, District Attorney representative, and County Tax Assessor Collector shall serve as ex-officio members of the Committee to advise on abatement qualifications and procedures. The County Judge and the Commissioner of the Precinct in which a proposed abated facility will be located will serve on the Committee during the period when the Committee is preparing the feasibility study report and conducting the annual inspection and/or evaluation of the facility.
- (e) Upon completion of construction, the owner of an abated facility must submit a written report/statement of compliance annually during the life of the abatement to the Brazoria County Commissioners' Court and the Tax Abatement Review Committee clearly detailing the status of the facility and how it is complying with the abatement guidelines. The Committee shall annually evaluate each abated facility and report possible violations to the contract and agreement to the Brazoria County Commissioners' Court. A form of annual report that may be used by the owner is attached as Attachment A to these Guidelines & Criteria, and the owner's annual report shall, at a minimum, contain the information shown in the Attachment A form.
- (f) Upon expiration of the Tax Abatement term, the owner of the abated improvements must submit a written report/statement of compliance annually, beginning January 1 after the expiration of the tax abatement term, documenting that the abated improvements remain in active service and operation as part of a facility operating in a producing capacity for an additional period equal to the abatement period granted and completed (*i.e.* seven year abatement, then in producing capacity for an additional 7 years after expiration of the tax abatement agreement) in order to receive the full term of the abatement granted and not be subject to the term reduction and recapture/payment obligation provisions. The Report shall be delivered to the County Judge. The Committee shall annually evaluate each abated facility and report possible violations to the contract and agreement to the Brazoria County Commissioners' Court. A form of annual report that may be used by the owner is attached as Attachment B to these Guidelines & Criteria, and the owner's annual report shall, at a minimum, contain the information shown in the Attachment B form.
- (g) The County shall timely file with the Texas Department of Commerce and the Property Tax Division of the State Comptroller's office all information required by the Tax Code.

ASSIGNMENT Section 8

Abatement may be transferred and assigned by the holder to a new owner or lessee of the same facility upon the approval by resolution of Brazoria County subject to the financial capacity of the assignee and provided that all conditions and obligations in the abatement agreement are guaranteed by the execution of a new contractual agreement with Brazoria County. No assignment or transfer shall be approved if the new parties to the existing agreement, the new owner or new lessee are liable to Brazoria County or any eligible jurisdiction for delinquent taxes or other obligations. Approval shall not be unreasonably withheld.

PROVISIONS REGARDING CITY-INITIATED ABATEMENTS Section 9

- (a) This section is applicable to tax abatement applications for property located in a reinvestment zone designated by a city and applications by Applicants who have previously entered into a tax abatement agreement with a city regarding that property.
- (b) All provisions of these Guidelines & Criteria are applicable to city-initiated reinvestment zones and abated areas within a city's territorial limits unless otherwise stated herein or provided by law.
- (c) An Applicant shall file a tax abatement application on the County's application form together with all attachments and statements described in the application instructions and in subsection (d) herein below.
- (d) Upon receipt of a tax abatement application applicable to property within a city-designated reinvestment zone subject to a city's tax abatement agreement, the application shall be reviewed for approval as to (a) correct application form, (b) represented compliance with economic value estimates and employment criteria of Section 2(h) of the Guidelines & Criteria, (c) legal description requirements, (d) attachment of a correct copy of the city's ordinance designating the area as a reinvestment zone and granting abatement and (e) attachment of a correct copy of the fully executed tax abatement agreement between the city and the Applicant.
- (e) After review (and subject to approval of the matters in (d) above) and meeting of the TARC, the application will be placed on the next Commissioners Court meeting for consideration. If there are any compliance problems with the application (including any problems to be resolved or amendments to the application to be made), the County Judge and Precinct Commissioners shall be advised of these compliance problems/matters to be resolved in a memo from the Civil Division-District Attorney's Office. No Application shall be placed on the Agenda if the application fails to attach both the ordinance designating reinvestment zone and the copy of the fully executed tax abatement agreement between the city and the Applicant, or which is deficient as to application form or legal description. In such case the Applicant shall be informed of the necessity of attaching those documents or making necessary corrections, and there will be no further processing of the application until the same are received.
- (f) The notice provisions of Section 3(d) are not applicable to an application under this section.
- (g) The percentage of property value abated and the term of abatement shall be the same as that stated in the city's tax abatement agreement unless otherwise specifically ordered in the Commissioners Court order granting abatement.

SUNSET PROVISION Section 10

- (a) These Guidelines and Criteria are effective upon the date of their adoption and will remain in force for two years, at which time all reinvestment zones and tax abatement contracts created pursuant to its provisions will be reviewed by Brazoria County to determine whether the goals have been achieved. Based on that review, the Guidelines and Criteria will be modified, renewed or eliminated, provided that such actions shall not affect existing contracts or applications for tax abatement filed prior to the

expiration of said Guidelines and Criteria. Applications for abatement filed prior to the expiration of the Guidelines and Criteria shall be governed by the provisions of these Guidelines and Criteria regardless of any subsequent modification or amendment.

- (b) This policy is mutually exclusive of existing Industrial District Contracts and owners of real property in areas deserving of special attention as agreed by the eligible jurisdictions.
- (c) These guidelines and policies for Tax Abatement shall be effective May 31, 2016, and shall remain in force until May 31, 2018, unless amended or superseded, modified, renewed, or eliminated by Commissioners' Court prior to that date.

ATTACHMENT A

(TO THE BRAZORIA COUNTY GUIDELINES & CRITERIA FOR GRANTING TAX
ABATEMENT)

(This form is located at www.brazoria-county.com)

ANNUAL REPORT FORM

ANNUAL REPORT
PURSUANT TO SECTION 5(a)(7) AND 7(e) OF
THE BRAZORIA COUNTY GUIDELINES &
CRITERIA ON TAX ABATEMENT

RE: TAX ABATEMENT AGREEMENT

_____ (Company/Owner Name)

REINVESTMENT ZONE (RZ) NO. _____ (Number of RZ, if applicable)

1. Commencement and/or completion date of the contemplated improvements described in the tax abatement agreement.

Date of commencement of construction: _____

Date of completion all contemplated improvements: _____

2. Number of permanent employees, contract employees and temporary contract employees currently employed by you at the tax abated facility location or construction site as of the date of this Report. (See definitions below).

Permanent Employees: _____

*Permanent Contract Employees _____

(* List contract employees employed on a full-time, 40 hours per week equivalency basis and who are expected to be employed on a full-time basis for the duration of the abatement period. Do not include temporary contract employees.)

**Temporary Contract Employees _____

(**List temporary contract employees who are employed for a temporary period ending prior to expiration of the tax abatement term)

3. Status of construction of the contemplated improvements, percentage of construction completed and Owner's estimate of taxable value of constructed improvements on the date of the Report.

Percentage of construction completed: _____

Estimated value of Improvements: _____
As of _____

4. Status of production of the completed facility and the productive service capacity of the improvements. *(only applicable to a completed facility that has previously commenced production)*

Is the abated facility currently producing the product or similar product described in the tax abatement agreement?

Check One
() Yes or () No

If the answer to the above question is "No", please state the date or time period when production ceased and attach a narrative explanation of the reason for cessation of production as Attachment B.

If production at this abated facility is shut down, please state the expected date or time period, if any, at which/during which you expect the facility to resume production operations. If you do not expect to resume production at this abated facility, please state "plant closed" in the blank space.

State your estimate of the expected productive life of the abated facility and its improvements as measured from the beginning date of production until the expected permanent cessation of production *(or in other words, the total number of years, if any, that you expect the abated facility improvements to be in service as part of the operations of a producing facility, including in your total any previous years of production prior to the date of this report.)*

5. Include a narrative of your use of Brazoria County vendors and services and attach the same as Attachment A to this Report.

Is the narrative on use of Brazoria County vendors and Services attached?

Check One
() Yes or () No

To the best of my knowledge, the above information and estimates are true and correct.

Owner: _____

By: _____

Printed Name: _____

Title/Position _____

Date: _____

ATTACHMENT B

(TO THE BRAZORIA COUNTY GUIDELINES & CRITERIA FOR GRANTING TAX
ABATEMENT)

(This form is located at www.brazoria-county.com)

REPORT FORM
After the initial term of the
Tax Abatement Agreement

PRODUCTIVE LIFE REPORT
TAX ABATEMENT TERM COMPLETED
PURSUANT TO SECTION 5(a)(8) AND 7(f) OF
THE BRAZORIA COUNTY GUIDELINES &
CRITERIA ON TAX ABATEMENT

RE: TAX ABATEMENT AGREEMENT

_____ (Company/Owner Name)

REINVESTMENT ZONE (RZ) NO. _____ (Number of RZ, if applicable)

Effective Date of Tax Abatement: _____

1. Status of production of the completed facility and the productive service capacity of the improvements.

Is the abated facility currently producing the product
or similar product described in the tax abatement agreement?

Check One
() Yes or () No

If the answer to the above question is "No",
please state the date or time period when production ceased
and attach a narrative explanation of the reason for cessation
of production as Attachment A.

If production at this abated facility is
shut down, please state the expected
date or time period, if any, at which/during which
you expect the facility to resume production operations.
If you do not expect to resume production at this
abated facility, please state "plant closed" in
the blank space.

State your estimate of the expected
productive life of the abated facility and its improvements as
measured from the beginning date of production until the expected
permanent cessation of production (*or in other words*, the total number
of years, if any, that you expect the abated facility improvements to be
in service as part of the operations of a producing facility, including
in your total any previous years of production prior to the date of this report.)

To the best of my knowledge, the above information and estimates are true and correct.

Owner: _____

By: _____

Printed Name: _____

Title/Position _____

Date: _____

PHILLIPS 66 COMPANY

Chapter 313 Application to Sweeny ISD

Cummings Westlake, LLC

TAB 17

*Signature and Certification page, signed and dated by Authorized School District
Representative and Authorized Company Representative (applicant)*

See Attached

Application for Appraised Value Limitation on Qualified Property

SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in Tab 17. **NOTE:** If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

1. Authorized School District Representative Signature

I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print
here

Dr. Tory C. Hill

Print Name (Authorized School District Representative)

Superintendent

Title

sign
here



Signature (Authorized School District Representative)

4/12/2017

Date

2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print
here

Chris G. Cisneros

Print Name (Authorized Company Representative (Applicant))

Property Tax Senior Advisor

Title

sign
here



Signature (Authorized Company Representative (Applicant))

4/12/2017

Date



GIVEN under my hand and seal of office this, the

12th day of April, 2017

Lori Denise Hester

Notary Public in and for the State of Texas

My Commission expires: March 10, 2018

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.